



25

1/12

Charter Members Page 194  
Officers " 195  
Committees " 51  
Members " 196



Secretary's Book,  
Sonoma Valley Woman's Club.

1901 to 1905



Committee page 51.



On Saturday, Sept. 21<sup>st</sup> the following ladies met at the home of Mrs. Cleve to consider the organization of a Woman's Club: Mrs. Cleve, Mrs. Cruparan, Mrs. Weber, Mrs. Granice, Mrs. Walliser, Mrs. Appleton, Miss Riensch, Mrs. Stearns, Mrs. Weems, Mrs. Enos and Mrs. McHarvey.

Mrs. Stearns was selected temporary chairman and Mrs. Appleton Secretary Pro tem.

It was decided to send postal card invitations to all the ladies of the valley to meet at Union Hall Sat. Oct. 5<sup>th</sup>.

On that date a large number met at the hall and duly organized the Sonoma Valley Woman's Club.

An initiation fee of twenty five cents and annual dues of \$1.00 were decided upon.

Mrs. Granice read a letter from a member of the Healdsburg Woman's Club.

A committee was appointed to draw up a Constitution and Bylaws, consisting of Mrs. Walliser, Mrs. Granice, Mrs. Weems, Mrs. McHarvey, Mrs. Cleve and Mrs. Roberts.

A second meeting to complete the organization was held at Union Hall Sat. Oct. 19<sup>th</sup>, Mrs. Stearns presiding. Minutes of former meeting read and approved.

Mrs. McHarvey read the 1<sup>st</sup>. Annual report of the Woman's Club of Vallejo. Mrs. Shaw read the constitution and Bylaws drawn up by the committee, after which forty seven ladies signed the roll.

The Constitution and Bylaws were again read, article by article, commented upon, and adopted by a rising vote, and the committee of seven honorably discharged. The Constitution adopted is as follows:—



# Constitution.

## Article I.

The name of this organization shall be,  
The Sonoma Valley Woman's Club.

## Article II.

The object of this club shall be:-

(1) to improve all sanitary conditions, parks, streets, etc.; and (2) to promote the social and literary interests of the community.

## Article III.

Section I All women are eligible to membership in this club by signing the Constitution, paying twenty five cents initiation fee, and thenceforth paying dues of one dollar per year, said dues to be paid semi-annually.

Section II. After the completion of this organization applications for membership must be made in writing to the Executive Board, who shall have the power to reject if advisable.

## Article IV.

Section I. The officers of this club shall be as follows:- President, First Vice President, Second Vice President, Recording Secretary, Corresponding Secretary, Treasurer and three directors. These officers shall constitute the Executive Board. They shall be elected annually.



Section II. It shall be the duty of the Executive Board to govern the club, transact all general business, and fill all vacancies in its own body.

Section III. It shall be the duty of the President to preside at all meetings of the club, and of the Executive Board. She shall appoint, from the Club, an auditing committee of three, and also, from the club at large, all standing and special committees, subject to the approval of the Executive Board. She shall be ~~ex officio~~ a member of all committees.

Section IV. It shall be the duty of the Vice-Presidents, in their order, to perform the duties of the President during her absence, or inability to act, and to render her all required assistance.

Section V. It shall be the duty of the Recording Secretary to attend all meetings of the Club and of the Executive Board, and to keep a full and correct record of all proceedings.

She shall enroll, in a book kept for that purpose, the names and addresses of all members of the Club.

She shall notify all candidates of their election to membership, notify all officers of their election, and perform such other duties as the Executive Board may require.

She shall make an annual report.



Section VII. It shall be the duty of the Corresponding Secretary to conduct the general correspondence of the Club, and to report at each regular business meeting.

She shall acknowledge, by letter, all donations and keep a list of the donors.

She shall make an Annual report.

Section VIII.

It shall be the duty of the Treasurer to receive all money belonging to the Club. She shall disburse the money under the direction of the Executive Board and give and take receipts for the same.

She shall deposit all funds belonging to the Club in a Bank in the name of the Club. All checks for the withdrawal of money from the Bank must be signed by both President and Treasurer.

She shall keep an accurate account of all receipts and expenditures and report the same at all business meetings.

She shall make an Annual Report.

Section IX. It shall be the duty of the Auditing Committee to examine the books and accounts of both the Treasurer and the Recording Secretary shortly before the Annual Meeting of the Club, and report upon the same at said meeting.

Article II.

The Annual meeting of the Club shall be on the First Saturday in September.



## By Laws.

### Article I.

Section I. The Club shall meet on the First and Third Saturdays of each month, at 2<sup>30</sup> o'clock P. M.

Twelve members present shall constitute a quorum for the transaction of all business.

Section II. The Executive Board shall meet <sup>\* amended</sup> the First Monday in each month. Five shall constitute a quorum.

Any member of the Executive Board being absent from two consecutive meetings of the Board without notifying the President shall thus have forfeited her position.

### Article II.

For the election of officers, the President shall call for three nominations from the floor, for each office in order, the voting to be done by ballot.

The one receiving the largest number of votes shall be declared elected.

### Article III.

Money shall be raised by direct appeal to the municipal authorities, by contributions, by entertainments, and in any way consistent with womanly delicacy and dignity.



## Article IV.

All dues are payable semi-annually. If dues are not paid by any member during the first month, she shall be notified by the Treasurer. If they are not paid within six months she shall be declared delinquent and her name dropped from the roll.

## Article V.

All resignations must be sent in writing to the Secretary.

## Article VI.

The Constitution and By Laws may be amended by a two-thirds vote of members present, previous notice having been given.

## VII.

Roberts Rules of Order, shall be used as authority at all times meetings of the Club and the Executive Board.

amendment to

## Art. I. Sec. II.

\* The Executive Board shall meet on the Monday preceding the 1st Saturday in the Month.



The third meeting of the Club, was held at Odd Fellows' Hall Saturday, Nov. 25th. Meeting called to order by Mrs. Stearns.

The minutes of the last meeting read, and after one correction adopted, then followed the election of officers.

Mrs. Stearns was elected President by acclamation, the others by ballot.

Officers elected were as follows:-

1st Vice President Mrs. Robert Hill,

2nd " " Mrs. Mc Harvey,

Recording Secretary Miss Alice Hunsphreys,

Corresponding " Miss Mattie Goodman,

Treasurer Mrs. F. C. Lewis,

Directors, Mrs. J. P. Werns, Mrs. H. H. Granice and Mrs. S. T. Cross.

A committee consisting of Mrs. C. Johnson, Mrs. Walliser and Miss Brooke was appointed to secure Odd Fellows' Hall as a permanent meeting place.

On Sat. Nov. 2 - 1901, was held the first regular monthly meeting of the Womans Club, the President, Mrs. Stearns in the chair.

Through an oversight a mistake had been made in appointing some of the committees so the Executive Board withdrew to make some changes.

The Treasurer received the first semi-annual installment of dues.

It was decided to hold the first Annual Meeting the first Saturday in Sept.

One Saturday, the 1st, in each month is to be devoted to business, and the 3d. Sat. to be social and literary, with the understanding that business may come up at any meeting.



Mrs. McHarvey had been asked to examine several Rules of Order and she now made her report - deciding in favor of Roberts. This was adopted by the Club, and the Treasurer authorized to procure a copy.

Mrs. Enos read the petition to be laid before the Trustees of the City requesting the enforcement of Sanitary Laws and the appointment of a Board of Health.

This was signed by the ladies present.

The Constitution was read by the President to satisfy some inquiries as to the power of the Executive Board.

The Social and Literary Committees are to have charge of the program for the next meeting. Recommended that a paper be read on the general work of the Club, to be followed by a discussion.

Adjourned to meet in two weeks.

Alice M. Humphreys,  
Secretary.

The <sup>list</sup> of Committees is as follows: -

Sanitary { Mrs. Munsey (resigned) Mrs. Ida Dorman.  
" Hotz,  
" Greer.

Parks { Mrs. Comparan,  
" Luartaroli,  
" Bates.

Streets { Mrs. B. F. Campbell, Mrs. Calderwood  
" Merriam,  
" Baines.



Entertainment { Mrs. Appleton, resigned  
 " Clara Johnson, resigned  
 " Heavis.

Musical { Mrs. Walliser, resigned  
 " W. Duhning,  
 Miss Riensch.

Literary { Mrs. Appleton <sup>chairman</sup> Mrs. Stammers  
 Mrs. Weed, resigned  
 Miss Gooke, resigned  
 Miss Pemberton.

Social { Mrs. Mc Mullin,  
 " Horzman, resigned  
 Miss C. Granger,  
 " W. Cleve,  
 " K. Mc Donnell,  
 " T. Bates.

Revised list on page 25.



## Executive Board.

The first meeting of the Executive Board was held at Mrs. LeHew's Oct. 29 - 1901.

All members present.

The first business was the appointment of the various committees.

The Secretary was authorized to notify the chairmen of their appointments.

A discussion followed as to the best method of securing co-operation with these various committees.

The treasurer was authorized to purchase such supplies, books, stationery etc, as shall be needed.

After some discussion on various subjects the meeting adjourned to meet at Mrs. Enos's on the following Monday - Nov. 4th - 1901.

Alice M. Humphreys,  
Secretary.

## Executive Board.

Mon. Nov. 4 - 1901.

The Executive Board met at the residence of Mrs. Enos, all members being present.

Minutes of the previous meeting read and approved.

The Treasurer was authorized to pay bills for stationery and to bring report.

An Auditing Committee was appointed consisting of the following named ladies: -

Mrs. Roberts, Miss Woster, and Mrs. Shoults.

Mrs. Warren Hunt paid initiation fee and dues for first six months.

The Corresponding Secretary was authorized to send a vote of thanks to the Odd Fellows for the use of their hall.

Adjourned to meet at Mrs. Granice's the 1st. Monday in December.

Alice M. Humphreys,  
Sec.



## Club Meeting.

The S. V. W. C. held its regular meeting at Odd Fellows Hall Sat. Nov. 16 - 1901, the President in the chair.

After calling the meeting to order the Executive Board withdrew to consider some names for membership, then the regular business was taken up by the Club.

The roll was called for and read by the Secretary. Reports were read from the Plaza, Social and Literary Committees.

The last two com. are to have a Doll Show Dec. 13 & 14th.

A discussion was held as to the advisability of holding Club entertainments on Saturday nights. It was moved and carried that the coming Doll Show be held on Sat. night, as the tickets are out, but that hereafter no entertainments will be held on Saturday night.

The question of raffling was also discussed and voted against by the club.

It was moved and carried that dolls for the Doll Show be auctioned off if given for that purpose.

A most interesting and profitable paper on "Woman's Clubs" was read by Mrs. Fred Diering.

A communication from the Cor. Sec. of the Petaluma Woman's Club was read by the Cor. Sec. giving information as to their mode of proceeding and the work accomplished.

The question of whether or not to have the minutes read and taken at the social meetings was discussed and settled that they are to be read and taken.

The minutes of the preceding meeting were then read and approved.

It was decided that the ladies of the Club furnish the supper for the ball to be given



New Year's eve by the Entertainment Com.  
Price of supper and other details are to be  
left to the Com.

Adjourned to meet the 1st Sat. in Dec.  
Alice M. Humphreys, Sec.

### Executive Board.

The Executive Board held its regular  
meeting, Mon. Dec. 2 - 1901 at the residence  
of Mrs. Granice. Mrs. Stearns President,  
and Miss Goodman Rec. Sec. absent.

In the absence of the Pres. the 1st Vice Pres.  
Mrs. Hill presided.

The minutes of previous meeting were  
read and approved.

Mrs. Munfreys' resignation as chairman  
of the Sanitary com. was read, also a  
note from the President regretting her  
inability to be present and recommending  
the Board to accept Mrs. Munfreys' resig-  
-nation and to appoint Mrs. Eda Harmon  
in her place. This was done by the Board.  
Report of Treasurer read.

Mr. Granice very generously donated  
fifty letter heads and envelopes for the  
use of the Club, for which a vote of thanks  
was given.

The question of changing the time of  
meeting for the Ex. Board was discussed  
and it was decided to lay it before the Club.

Mrs. Hill very generously offered to have  
100 copies of the Constitution and Bylaws  
printed for the use of the Club.

It was moved and carried that her  
kind offer be accepted.

The next meeting will be held Dec. 30, at  
the residence of Mrs. Cleve - at 2-30 o'clock.  
adjourned.

Alice M. Humphreys - Sec.



## Club Meeting.

The regular meeting of the Club was held at Odd Fellows' Hall Sat. Dec. 8-1901. Mrs. Stearns being absent on account of illness, and the 1st Vice Pres. Mrs. Hill being absent the 2nd " " Mrs. McHarvey presided. The minutes of the previous meeting were read and approved.

Report of Sanitary <sup>Comm.</sup> was given.

Mrs. Appleton gave a verbal report for the Entertainment committee.

The Secretary reported the gift of \$25.00 from Mrs. Hearst. This was turned over to the Plaza Fund by vote of the Club. A vote of thanks was extended to Mrs. Hearst, also a vote of thanks to Mr. Granice for the donation of fifty letter heads and envelopes.

A discussion was held as to the price of admission to the ball to be given New Year's Eve by the Entertainment Committee. It was decided that tickets for one lady and gentleman be sold for \$1.00 additional Ladies 50¢.

Mrs. Granice reported that the Petaluma ladies realized \$300. on their Thanksgiving issue of the Argus.

A proposition was laid before the Club to amend Art 1 - Sec. 11 of the Bylaws the same to be voted on at the next meeting.

The proposed amendment is as follows:  
The Executive Board shall hold its regular meeting on the Monday preceding the 1st Saturday in the month.

No further business being in order a motion to adjourn was made & carried.

Alice M. Humphreys,  
Sec. S. V. W. C.



Saturday Dec. 21- 1901.

The Club met in regular session, the 2<sup>nd</sup> Vice President Mrs. McHarvey in the chair. On calling the roll of officers Mrs. Stearns, Mrs. Hill and Mrs. Lewis were reported absent.

The minutes of the previous meeting were read and approved.

The chairman of the Social Committee gave a very full and complete report of the Hall Show and Entertainment given by the Social & Literary Committees. Several communications were read. The proposed amendment to Art. I- sec. II in the Bylaws was carried. Said amendment as follows. The Executive Board shall meet on the Monday preceding the 1st Saturday in the Month. Several votes of thanks were extended by the Club. viz: to Mr. Wilde for use of the Hall, to Mrs. Hill for contribution of one hundred copies of the Constitution and Bylaws, to those who had charge of the Hall Show and to those who assisted in any way, particularly those who prepared posters.

After discussion on various topics relating to the good of the order, the Club adjourned to meet in two weeks.

Alice M. Humphreys,  
Sec. S. V. W. C.



## Executive Board

The Executive Board held its monthly meeting Monday Dec. 30<sup>th</sup> at the home of Mrs. Stearns. Miss Humphreys Rec. Sec. Miss Goodman rec. Sec. and Mrs. Gracie Dirce. absent. Mrs. Stearns presided. The minutes of the previous meeting were read and approved. The names of Mrs. W. H. Lord, Miss L. Cooke Mrs. C. Stammers and Mrs. C. T. Ryland and Mrs. Rose Carminetti were proposed for membership and accepted. Resignations of Mrs. Forman as member of the Social Committee of Mrs. H. Appleton as chairman of the Entertainment C. and of Miss Cooke as member of the Literary Committee were read and accepted. Thereupon Miss H. Cooke was appointed chairman of the Entertainment Committee, Mrs. Stammers a member of the Literary and Mrs. G. Rich. member of the Social Committee.

The treasurer acting for the <sup>rec.</sup> ~~corresp.~~ Sec. (absent) was instructed to notify those whose names had been accepted and to inform the various other members of their appointments.

Adjourned to meet at Mrs. Clews' Monday Jan. 27<sup>th</sup> 1902

M. Clews

pro. Miss A. H. Humphreys  
Sec. L. V. W. C.



Saturday Jan. 4<sup>th</sup> 1902.  
 The Club met in regular session. 2<sup>nd</sup> Vice President Mrs Mc. Harvey presided at the meeting. At the roll-call of officers, the President, 1<sup>st</sup> Vice President, Secretary, and Cor. Secretary were reported absent. Miss Kate McDermott was chosen to fill the secretary's place at the meeting. The minutes of the previous meeting were read and approved. Mrs. Lucci and Mrs. Valente signed the roll of membership. Mrs. Johnson for the Entertainment Com. reported that the net proceeds of the New Years Ball amounted to \$68.76. Treasurer Mrs. Cleve reported that the Club now has \$320. to its credit in the Bank. On suggestion of Miss C. Granger it was decided to mark the first days work in the Plaza by exercise of some sort. Thereupon Mrs. Bates, President pro tem of the Plaza Com. appointed a committee of three, Mrs. F.T. Sulming, Mrs. Hertz, and Mrs. Caldwell to take charge of the affair. It was announced that the Executive Board had appointed Mrs. G. S. Rich a member of the Social Com, Mrs. Stammers a member of the Literary Com, and Miss Cook, President of the Entertainment Com. After requesting Mrs. Caldwell to prepare a paper to be read at the next meeting, the meeting adjourned.  
 Kate L. McDermott, Sec. pro tem



Sat. Jan. 4 - 1902.

The Club met in regular session  
2nd Vice Pres. Mrs. McHarvey  
presiding. The roll of officers was  
called and the President, 1st Vice Pres.  
Secretary and Cor. Sec. were reported  
absent. Miss Kate Mc Donnell was  
appointed Sec. pro tem.

The minutes of the previous meeting  
were read and approved.

Mrs. Cucci and Mrs. Valenti signed  
the roll of membership.

Mrs. Johnson gave a report of the  
New Year's Ball for the Entertainment  
Com. The Treasurer also made a report.  
Mrs. Calderwood was requested to prepare  
a paper for the next meeting.

It was announced that the Executive  
Board had appointed Mrs. Rich a  
a member of the Social Com., Mrs.  
Stammers a member of the Literary Com.  
and Miss M. Cooke Chairman of the  
Entertainment Com.

Allice Humphreys,  
Sec.



## Club Meeting.

Jan. 18- 1902.

The S. V. W. Co. met in regular session  
the president in the chair.

Minutes of the previous meeting read  
and ordered revised.

Mrs. McHarvey was appointed to meet  
with the Plaza Com. to arrange a  
program for the opening of the Plaza  
work, viz., planting a tree in honor of  
Gen. Vallejo.

The President requested the chairmen  
of the Sanitary, musical, literary and  
Social Committees to meet with the  
Executive Board at their next meeting.  
Initiation fees were received from  
Miss Gotta Mc Ginsey, Miss Robin,  
Mrs. Lise and Mrs. Futterer.

The Executive Board withdrew to consider  
the applications of Mrs. Lise and Mrs.  
Futterer and the four names were  
added to the roll.

Mrs. Calderwood gave an interesting  
and instructive talk on Forestry.  
It was proposed to plant trees on the  
street leading to the depot. No member  
of the Street Com. being present Mrs.  
Calderwood, <sup>was appointed</sup> by the Pres. to confer with  
said Com. on this subject.

Thirty five members responded to  
roll call. No further business being  
on hand meeting adjourned.

Alice M. Humphreys  
Secretary.



## Committees.

Sanitary.  
Mrs. Ida Hornum.

" Hotz.  
" Grein.

Parks.  
~~Mrs. Comparan.~~ Mrs. Bates  
~~" Luartaroli~~ Mrs. Luartaroli  
~~" Bates.~~ Mrs. Lutgens

Streets.  
Mrs. Calderwood,  
" Merriam.  
" Sarah Baines.

Entertainment & Social.

Mrs. Pauline Mc Mullin.

" Harris.

" Rich.

Miss C. Granice.

" H. Levee. resigned

" R. Mc Donnell.

" T. Bates.

Miss Rufus

(Page 51)

Musical  
Mrs. L. G. Lohring.  
Miss Riensch.

Literary  
Mrs. B. Appleton.  
Mrs. Stammers.  
Miss Pemberton.

Auditing Com.  
Mrs. Roberts, Miss Wooster, Mrs. Shoults.



## Executive Board.

Monday Jan. 27-1902.

The Executive Board met at the home of Mrs. Clewe, president in the chair and all members present except the 1st. Vice Pres.

The minutes of the previous meeting were read and approved.

The resignations of Mrs. Walliser, Mrs. Wood, and Miss Julie Gravier from the Club, and of Mrs. Johnson and Mrs. B. F. Campbell from the Committees were read and accepted.

The Treasurer's report read and approved.

The Secretary was authorized to notify those whose names have been presented that they will be considered members upon the payment of the 25¢ initiation fee. It was moved and carried that the ~~1st~~ short half of the present year come at the 1st part of the year.

It was decided that all who come in from now till the close of the 1st half of the year pay twenty five cents for dues, also that twenty five cents initiation fee must accompany all names sent in for membership.

Miss M. Cooke resigned as chairman of the Literary Com. and was appointed 1st Vice President to fill the vacancy caused by the resignation of Mrs. Hill.

The Entertainment & Social Com. were consolidated and will be called the Social & Entertainment Com.

Mrs. Calderwood was elected chairman of the Street Com. The election of a chairman for the Literary Com. was laid over.



Mrs. Norman of the Sanitary Com. was called in and made a verbal report. Nothing can be done at present. She was authorized to appear before the Board of City Trustees at their next meeting.

Mrs. Mc Mullin of the Social Com. was next called in and the President explained the action of the Executive Board in consolidating the Social & Entertainment Com. She was charged to come before the Board and present plans when any entertainment is projected. The Social & Enter. Com. will take charge of the program for the meetings on the 3d Saturdays. She reported plans for a ball on Washington's Birthday. A discussion as to the music followed and the Com. were authorized to procure music, but at as reasonable a rate as possible.

Mrs. Comparan next reported for the Plaza Com. Walks etc discussed. Decided to have the outside walk fifteen ft. wide. Mrs. Comparan was authorized to see the trustees and to request them to flow the plaza, clean the walks and trim the trees.

Meeting adjourned to meet Monday Feb. 24th at the home of Mrs. Cross.  
Alice M. Humphreys,  
Sec.



## Club Meeting Feb. 15-1902.

Meeting called to order by President.

The minutes of the previous meeting were read and approved.

The initiation fees of Miss K. Betts and Miss Mary Leveroni were received and their names placed on the roll.

The Sanitary Committee made their report. They have waited on the Board of Trustees. Mr. Albertson has been appointed Health Officer. Inspection has begun. ~~Mr.~~ Shouldt speak for the Board of Health giving assurance of the good intentions of the board.

A report was heard from the Plaza Committee. The Trustees will do the ploughing, pruning etc as usual. The question of having a landscape gardener was discussed, but not decided upon because of the understanding with the Trustees that no trees be taken out of the Plaza.

The Com. was authorized to have a fifteen ft. promenade laid out and the small walks widened. The diagram to be brought before the Club.

Mrs. Granice was asked to consult with the chairman of the Street Com. Mrs. Calderwood in regard to planting trees on the streets leading to the depot.

No further business being in order meeting adjourned to meet on the 1st Sat. in March.



Executive Board - Monday  
Feb. 24 - 1902

The regular monthly meeting of the Executive Board was held at the residence of Mrs. Enos. In the absence of the President the 1st Vice President Miss Cooke presided. Absentees, President, 2nd Vice Pres. and Corresponding Secretary.

The minutes of the previous meeting were read and approved.

A discussion followed on the advisability of having the Plaza staked out.

It was decided that Mrs. Comparan shall procure stakes.

Mrs. Mc Mullin, chairman of the Social & Entertainment Com. made her report. The ball on the 21st a success in spite of the storm.

A verbal report was had from the Sanitary Com. by the Chairman. Mrs. Worman. Mrs. H. Duhring was elected chairman of the musical Com.

The election of a chairman for the Literary Com. was again postponed.

The Treasurer made her report.

Mrs. Bazzala paid initiation fee. Miss Mary Leveroni was elected a member of the club.

Adjourned to meet as a called meeting Sat. Mar. 1st, to hear the report of Plaza Com.

Alice M. Humphreys  
Sec.



## Club Meeting Mar. 15-1902.

In the absence of the President the 1st Vice President Miss Minnie Cooke presided.

The roll of members was called and 25 were found to be present.

Committee reports were called for and Mrs. Bates reported for the Plaza Com. a verbal report. A discussion was held as to the mode of trimming the trees in the Plaza. The Plaza Com. were authorized to see the City Trustees and to request them not to trim the trees too closely.

Mrs. Dorman reported verbally for the Sanitary Committee, Mr. Hufl is willing to plant trees in front of his property leading to the depot.

Mrs. Gracie was appointed as a special Com. to consult with the Street Com.

Mrs. Weems was asked to go and see Mrs. Calderwood, of the Street Com. and ask for information as to what is being done. Mrs. Weems went out at once and upon her return reported that Mrs. Calderwood was not well enough to attend the meeting. She had seen several property owners who have agreed to put out trees.

She sent a request that some one should see Mrs. Pope and Mr. Agillon.

Mrs. Chinn volunteered to interview these parties and brought back as her report that they were both willing to have trees planted and that they would give some assistance in the matter.

It was moved and seconded that Mr. Morris be asked to order some trees from the Napa Nursery for the streets.

Mrs. Baines, of the Street Com. said



that she could not serve on the Committee and requested the President to appoint some one in town as her proxy.

Miss Cooke appointed Mrs. Leheney.

The announcement was made that the Executive Board will meet at the home of Mrs. Weems' on the 31st of March. The Chairmen who have any business to report were requested to come before the Board at 4 o'clock.

For the good of the Order the Secretary read some articles on Club Work and Mrs. Comparan very kindly entertained the Club with some vocal music.

Nothing further being in order the meeting adjourned to meet the first Sat. in April.

Alice M. Humphreys,  
Sec.



Executive Board, Mar. 31-1902.

The Executive Board met at the home of Mrs. Clew. 1st Vice President Miss Cooke presiding. The President and Corresponding Secretary were absent.

The minutes of the previous meeting were read and approved.

Mrs. Stearns sent in her resignation as President. It was regretfully accepted and the position left vacant for the rest of the term out of respect to Mrs. Stearns, the Vice Presidents to fill the office.

The Secretary and Mrs. McHarvey were appointed to draft resolutions of sympathy and thanks to Mrs. Stearns for the Club.

The Secretary read a communication from Mr. R. H. Ryan in regard to crushed rock for the walks in the Plaza. He does not think the rock suitable, it being too coarse for walks.

A discussion was held and reference made to the Constitution in regard to the duties and responsibilities of the Executive Board. A communication was read from the Santa Rosa Club announcing a Masquerade Ball to be given by them.

Mrs. Appleton was appointed Chairman of the Literary Committee.

Mrs. Lealderwood gave a verbal report for the Street Committee. As she has been ill and not able to work, Miss Cooke and Mrs. Wiggins have been acting for her and have had trees planted on both streets leading to the depot.

Mrs. Campana not being present to report for the Plaza Com. Miss Cooke went over to Mrs. Bates and requested her to appear before the Board and report for the Com.



Mrs. Bates reported that the Com. intend seeing the trustees again in regard to plowing the Plaza. The outside walk has been plowed.

Sec. was directed to write to Mrs. Cuperan and ask her to send one of the other members of the Com. to report for her when she could not be present.

It was decided to have the Minutes of the Executive Board read at the Club Meetings.

The bill for boxing and planting and watering the trees was presented by Miss Kroke, and the Treasurer authorized the pay the same.

Mrs. John D. Wagoner's name was presented for membership and the Sec. authorized to notify her of her acceptance upon the payment of the initiation fee. Adjourned to meet April 28th.

Alice M. Humphreys.  
Sec.



## Club Meeting - Apr. 5 - 1902.

The Club met in regular session,

The 1st Vice President in the chair.

The roll of members was called, 26 responded.

Minutes of the previous meeting were read and approved, also the minutes of the Executive Board meeting.

Mrs. Mc Mullin announced that the Social Com. have planned a tea to be given at Mrs. H. Wuhring's for the next meeting of the Club, April 19th - at half past two.

Mrs. Comparan made a verbal report for the Plaza Committee: Nothing definite known as to what the Trustees intend doing in the Plaza. The ladies will call upon them again. (to provide boxes)

Upon motion it was decided to plant five more trees on the street in front of Mrs. Comparan's property.

Mrs. Cross made a verbal report for the Sanitary Com. Every thing is progressing well. The Health Officers are at work.

Remarks were made on Club work in other places. At Mrs. Gracie's request the Secretary read newspaper reports of Woman's Club work in Berkeley & Redding. No further business being in order the Club adjourned.

Alice M. Humphreys,  
Secretary.



Executive Board. Apr. 28-1902.

The regular monthly meeting of the Executive Board was held at the home of Mrs. Burns, the 1st Vice President, Miss Cooke in the chair. The minutes of the previous meeting were read and approved.

The treasurer gave her report, \$30.00 has been paid to Mr. Russell for work in the Plaza. Mrs. Bates reported for the Plaza Committee, and read a letter and showed an excellent plan from a landscape gardener in the city.

A resolution was passed that Mrs. Comparan be requested to plant trees in the holes she had dug or to have the holes filled up as the Club would be held responsible should <sup>any</sup> one be hurt by falling into them.

The Plaza Com. were authorized to procure whatever tools that are necessary to the work. It was moved and carried that the Club pay the expenses of the landscape gardener who came up from the city. The expenses amounted to \$1.25 for fare and dinner.

Adjourned to meet June 2nd

Alice M. Humphreys.  
Sec.



## Club Meeting May 3-1902.

The meeting was called to order by Miss Leoke, 1st. Vice President.

At roll call twenty members responded. The minutes of the previous meeting were read and one correction made viz: that the club was to provide boxes for five more trees and not to plant them as the minutes read.

Mrs. Comparan made a verbal report for the Plaza Com. Work is progressing.

Miss Grace spoke for the Social Com. They suggest buying a piano for the Club, and propose that a com. of three be appointed to see the piano at Mrs. Comparan's.

The following com. appointed: Mrs. D. Duhiring, Miss Riensch and Miss Grace.

The piano question was finally laid on the table.

Mrs. Comparan invited the Club to hold a moonlight tea on her grounds.

Her kind invitation was accepted and such a tea will be held some time in the near future.

The Social Com. spoke of the 4th. and proposed that the Club take charge of the day. Decided that something will be done, what to be decided later.

They Com. were authorized to engage the hall for a ball in the evening.

There was a discussion on water for the Plaza. A letter was read and plans exhibited from a landscape gardener. Alice Humphreys Sec.



## Called Meeting of Ex. Board.

Tuesday, May 20 - 1902 a called Meeting of the Board was held at the home of Miss Cooke to consider the proposition of the Social Com. to have a dance for the benefit of the Club. They were authorized to have it.

Executive Board - June 2 - 1902.  
The Board met in regular session at the home of Mrs. Beems. present - Miss Cooke, Mrs. Cross, Mrs. Granice, Mrs. Beems and Miss Humphreys. Miss Cooke presided. The minutes of the previous meeting were read and approved.

The 4th of July celebration was discussed and it was decided to lay the matter before the Club at the next meeting.

The resignations of Mrs. H. Cooper, Mrs. McKinnon, Mrs. Munfey and Miss Tate read and accepted.

Miss Clew resigned from the Social Com. and Miss Rufus was appointed in her place.

It was moved and carried that resolutions of sympathy be sent to Mrs. Clew. Alice Humphreys & Mrs. Cross were appointed to draw them up.

adjourned to meet June 30th.

Alice M. Humphreys,  
Secy.



Club Meeting June 7<sup>th</sup> 1902

The last regular meeting of the Sonoma Valley Woman's Club was held in Odd Fellows Hall on Saturday afternoon June 7<sup>th</sup> 1902. The meeting was called to order by Miss Minnie Cook 1<sup>st</sup> Vice President. The minutes of the previous meeting were read and approved. Mrs. McMillen Chairman of the Social Committee reported that Union Hall had been secured for the ball on the evening of the 4<sup>th</sup> of July. The question of celebrating the day with literary exercises was openly debated. It was finally moved and seconded that the Club give up the day celebration.

The next question coming before the Club was the purchasing of a Piano. Mr. Frank Welms representing Kohler and Chase offered to supply a Steinway piano second hand for \$135 to be paid for in installments if Club so desired that the Club could have the piano on trial if not satisfactory the firm would take piano back at their expense. It was moved and seconded that a committee of three be appointed to look in to the piano question there upon. The President appointed Mrs. B. F. Campbell Mrs. McMillen and Miss L. Rufus. Mrs. Wagnon moved that the money in the general fund be given towards buying the Piano. This motion was carried and it was so ordered. It was then moved and seconded that an adjournment be taken. Carried.

K. Granise

Secy pro tem



Club Meeting June 21<sup>st</sup> 1902

The Woman's Club met in regular session on Saturday June 21<sup>st</sup> 1<sup>st</sup> Vice President in the chair. The minutes of the previous meeting were read a correction was ordered made to read that after the two parties had been given if money be needed for the Piano then the money in the general fund should be used. Mrs Mc Mullen reported that Piano Com had investigated Piano and found it very good for the money that the Club had 60 days to pay for it without interest. Mrs B. F. Campbell also reported that she had written to a disinterested party in S. F. who said this Steinway piano at \$125 was a bargain. A motion was then made to buy piano after much discussion the motion was carried. Mrs Mc Mullen then reported that receipts from last ball cleared \$26.50 net. It was then moved that a Com be appointed to look into getting up supper for 4<sup>th</sup> July ball a vote was taken which resulted in a tie the President decided in the affirmative and thereupon appointed Mrs Wagner Mrs Calderwood Miss Rufus Mrs Mc Mullen Mrs Giles Mrs Green. Miss Mc Durnell and Miss Rufus were appointed to see if Union Hotel Kitchen <sup>dining room</sup> could be got for said supper a motion was made to appoint a com to select <sup>a</sup> colors for the club carried Mrs Calderwood and Miss Bates were appointed no more business coming before the members an adjournment was taken until July 3<sup>rd</sup>

H. Loomis  
Secy Pro Tem



# Executive Board Meeting June 30 1902

The regular monthly meeting of the Executive Board was held at Mrs Cleve's last Saturday. Monday meeting was called to order by acting President Miss Cook and the following members present. Mrs Enos, Weems, Granise, Cleve, McHarvey. Mrs Bates representing Plaza Committee reported that large walk on outer edge of plaza needed cleaning. She was instructed to have work done and anything else that seemed necessary. Benches owned by the city of Sonoma were to be procured for the Plaza.

Mrs Cleve announced that there was \$60 in the general fund.

Mrs Empman not wishing the public or a promiscuous crowd at her Garden Party she intended for the Club, was sent word to, that we would be glad to accept sometime in the future. As we needed money at present any Garden Party given must be for the Public so it was decided to bring before the Club on July 5 the advisability of giving a Garden Party in the Plaza and Pavilion on the next moonlight night. An admission of 25¢ to be charged for program + dancing in pavilion.

It was also decided to hire a boy to water trees planted on Weyl + Schocken avenues.

Meeting adjourned to meet July 28 at Mrs Enos' Kate Granise

Secretary

The names of Mrs Miller, Dutgens, Bates and Miss McHarvey and Winkler were accepted by membership.



The regular meeting of the Womans Club was held at Odd Fellows Hall on Saturday July the fifth. The meeting's previous minutes were read and approved. Mrs McMullen gave an itemized report of receipts and disbursements of the 4<sup>th</sup> of July ball.

The report was accepted. Mrs Caldemould one of the committee on badges reported that the color cardinal had been chosen for the club color. Prices had also been obtained from Mr. Roberts on printing badges with design. His price was \$22.50 per 100. The color was accepted but the matter of badges was laid over to some future time. The same committee was to stand - put in the form of a motion and carried. A letter was read from the California Federation of Womans Clubs <sup>asking</sup> the Womans Club of Sonoma Valley to join the Federation. It was discussed and laid over. A bill from Kohler. Chase for \$12.50 was received and placed on file.

7 The matter of having entertainments on Saturday nights was brought up for reconsideration. Mrs Shulte brought up a previous motion passed for the purpose of barring Saturday night whereupon Mrs Wagon moved that the Club reconsider the former motion. The motion was seconded by Mrs McMullen and carried. It was then moved by Mrs Mc. Harvey that the president appoint a committee to get up a Garden Party in the Plaza. A committee was appointed.

It was moved by Miss McDonnell that a committee be appointed to look after the Piano and that a rent of \$2.50 per night be charged and \$2.00 for each additional night. Miss Riensch



and Mrs <sup>101</sup> Darling were appointed  
the meeting then adjourned.

Kate Granice

Seely Proctor

Executive Board. July 30- 1902.

The Ex. Board met in regular session at the home of Mrs. Clew. Miss Cooke presiding. Members present were Miss Cooke, Mrs. Granice, Mrs. Cross, Mrs. Clew, Miss Goodman, Mrs. McHarvey and Miss Humphreys. Minutes of former meeting read and approved. Some of the trees planted on the Shocken place are dead and Mrs. Cross consented to allow the boxes to be stored in her barn for the present.

Two donations have been received one from Mrs. C. H. Liding for the Plaza of \$5.00 and \$5.00 from Mrs. Allen for the general fund.

Mrs. Carrie Burlingame was elected a member of the Club.

Mrs. Lulu Emkarani's resignation was read and accepted.

Mrs. Bates was appointed chairman of the Plaza Com. and Mrs. Lutgens appointed on the same com.

Kohter & Chase's bill for \$12.50 for the piano was ordered paid.

A communication was read from the State Federation inviting us to join the Federation, after some discussion it was decided



that we shall join and the Cor. Sec. was ordered to make the application and an order drawn on the treasury of \$8.50 to defray the necessary initiation fees.

Mrs. Bates was authorized to procure gravel for the Plaza.

The Center Com. were authorized to give some kind of an entertainment once a month and a dance on the a week from Saturday night.

A vote of thanks was tendered to Miss Claire Hope for her assistance at the Minstrel Performance.

Mr. Bell's bill of \$3.00 for tuning the piano was ordered paid, also Mr. Fernando \$3.00 for Plaza work.

Club adjourned to meet at the home of Mrs. Gracie the first Monday in Sept.

Alice M. Humphreys.  
Sec.



Club Meeting, Aug. 2 - 1902.

The regular meeting of the club was held in Odd Fellows' Hall Mrs. Mc Harvey in the chair.

The minutes of the previous meeting read and approved, also those of the Ex. Board.

Mrs. Bates reported that Mr. Hall had donated 100 loads of gravel.

Mrs. Mc Mullen read the report of the Minstrel Show, \$89.13 cleared.

50¢ dues received from Mrs. Merriam, 50¢ from Miss Wooster, and 25¢ initiation fee from Mrs. Burlingame.

Mrs. Calderwood moved that a paper be prepared for the next meeting on the Rules of Order. The motion was carried.

It was also moved that the Sec. read the rules relating to election of officers.

The Sec. was ordered to send for a copy of Robert's Parliamentary Law.

Miss Julian gave an account of the club to which she belongs at

Rules No further business being in order the Club adjourned to meet the first sec. third Sat. in Aug.

Alice M. Humphreys,  
Sec.



Club Meeting Aug. 16-1902.

The regular meeting of the Club was held at Odd Fellows Hall, 1st. V. P. Miss Cooke presiding.

The minutes of the previous meeting were read and approved.

Mrs. Cross reported that 31 <sup>type</sup> boxes had been stored at her place. The attention of the Street Com. was called to the boxes still down.

Mrs. Mc Mullin gave her report of the last party, \$2.50 cleared.

It was moved and carried that this be placed in the Plaza Fund.

Mrs. Bates reported that gravel is being hauled and work on the Plaza progressing.

The rules on voting were read by the Secretary.

A motion to amend the Bylaws by defining the duties of Directors was laid over.

Dues were received from Miss C. Granite and initiation fee from Miss Nathalie Harasgthy.

No further business being in order adjourned to meet Sat. Sept. 6-1902.

Alice Humphreys,  
Sec.



## Executive Board.

Tues. Sept. 2-1902.

Board met at the home of Mrs. Crox,  
members present were:

Mrs. Crox, Miss M. Cooke, Mrs. Gracie,  
Mrs. Clewe, Mrs. Burns and Miss  
Humphreys.

The minutes of the previous  
meeting were read and approved.  
There were no reports from Committees.  
The bills that were on hand were  
ordered paid before the Annual  
Meeting. Miss Cooke to pay Hubert  
Howles for watering trees at the  
rate of 25¢ per day and present  
the bill to the treasurer.

There being no other business  
the meeting adjourned to meet  
Sept. 29th.

Alice M. Humphreys,  
Sec.



Club Meeting Sept. 6 - 1902.

The club met in regular session  
Miss Cooke in the chair.

The minutes of the previous meeting  
were read and approved.

The Treasurer made her report for  
the year, also the Rec. Secretary.

Mrs. Roberts, chairman of the  
Auditing Com. made her report.  
Upon motion all the reports were  
adopted.

It was moved and carried that the  
money remaining in the piano  
fund be put into the general fund.

The election of officers followed.

The following ladies being elected  
for the year.

Pres. Mrs. Stearns, 1st Vice Pres. Miss  
M. Cooke, 2nd V. Pres. Mrs. Gracie,  
Rec. Sec. Miss Humphreys,  
Cor. Sec. Mrs. Wagon.

Treasurer, Mrs. Cleve, Directors  
Mrs. B. F. Campbell, Mrs. Beebe  
and Mrs. Hotz.

The Treasurer and Rec. Sec.  
were re-elected by acclamations  
and Mrs. Wagon selected in the  
same manner.

Mrs. Stearns called a special  
meeting of the Ex. Board for Friday  
and a special meeting of the Club  
for Saturday next.

Adjourned.

Alice M. Humphreys,  
Sec.











## Library Com.

Miss Alice Humphreys

Mrs. R. P. Hill

Miss Minnie Cooke

Mrs. Alice Wagner

" G. H. Hottel

Miss Mabel Lowell

Mrs. H. Gottenberg

Mrs. C. Montgomery.



Executive Board, Sept. 12-1902,  
Special Meeting.

The new Executive Board held a special meeting at the home of Mrs. Clew, Mrs. Stearns presiding and all members present.

The Committees for the year were appointed as follows:

Sanitaries } ~~Mr. Green,~~  
                  } ~~Norman~~  
                  } ~~Weber~~

Plaza { Mrs. Bates, Mrs. Emparan  
" Luartaroli, Mrs. Pinelli.  
" Lutgens.

Streets { Mrs. Calderwood  
" ~~Cheney~~ Mrs. Green Cooke  
" Giac Miss Mr  
Miss Cleve Mrs. Gottenberg  
Rich

Enter. & Social { Mrs. Mc Mullin  
Miss Rufus  
" ~~Mc Donnell~~

Musical { ~~Miss Gracie~~ Miss Rieisch  
Mrs. D. Duhring Miss Harasgthy

Literary { Mrs. Appleton  
" Will. Miss Fraser  
" Whiting " Lowell

Auditing { ~~Mrs. Roberts~~  
" ~~Beguer~~ Mrs. Hill  
Miss Wooster

Mrs. Weems was appointed a committee of one to ~~to~~ take charge of the piano, see to renting it &c.







Club Meeting - Sept. 20 - 1902.

The regular semi-monthly meeting of the S. O. W. C. was held in O. F. Hall, Mrs. Stearns in the chair.

The roll was called and 13 ladies responded. The minutes of the previous meeting, also the minutes of the Executive Board were read and approved.

The time was spent by the Sec. reading the Constitution and Bylaws which were explained and commented upon by the President.

The Cor. Sec. was authorized to write the State Federation and inquire as to the necessity of changing our Annual Meeting to agree with the time set by them in their Constitution. A card from the Fed. was read in regard to the Dist. Meeting in Nov., the Cor. Sec. was also to inquire if delegates are to be entertained. No further business being in order the Club adjourned to meet on Oct. 4 - 1902.

Alice M. Humphreys.  
Sec.



# Executive Board Meeting

## Tuesday - Sept 30 - 1902

The Executive Board held its regular monthly meeting at the home of Mrs. Clew, all members present except Mrs. Gracie.

The minutes of the previous meeting were read and approved.

The Treasurer made her report.

The special committees appointed to look for desirable rooms made their report. Mrs. Hotz reported that the Masons do not desire to rent their hall to any one.

Mrs. Wagnon reported that the Odd Fellows will rent their hall with use of one of the small rooms for \$5.00 per month.

Mrs. Clew & Mrs. Campbell gave as their report the pleasant news that we can have the use of the rooms over Mr. Schocken's store for \$5.00 per mo. with use of piano.

Mrs. Campbell & Mrs. Clew were appointed to see Mr. Schocken again and the matter will be laid before the Club on Sat. Oct. 4 -

The members of the Sanitary Com. having resigned the places were left unfilled for the present.

Literature in regard to a public library was sent to the City Trustees.

A communication was read from the Federation in regard to the question of the Annual Meeting.

They suggest holding the officers over till a year from next March.



Mrs. Bates reported for the Plaza Com.  
The hauling of gravel will be  
completed by the end of the week.

The Board authorized Mrs. Bates  
to present the bills to the Treasurer  
for payment.

Mrs. Mc Mullin explained about  
her action in refunding \$2.30 piano  
rent to Mr. Wilder.

It was decided to rent the piano for  
\$2.50 for dancing and for \$1.50  
for entertainments in the future.

The Enter. Com. were authorized  
to engage the hall for a Halloween  
Even Party also for a ball on  
New Year's Eve.

Adjourned to meet at the home of  
Mrs. Cleve on Thursday Oct. 9th.  
to decide on further work to be done  
in the Plaza.

Alice M. Humphreys,  
Sec.



## Called Meeting

Executive Board, Oct 9.

Met at the home of Mrs. Clew.  
 All present but Miss Humphreys  
 and Mrs. Burns, Both being out  
 of town. Plaza work was discussed  
 and it was decided that the work  
 should go on as long as the funds  
 lasted. The bill for hauling gravel  
 and eight days labor, the former  
 \$64.50 & the latter \$12.75 were  
 ordered paid, also the bill for  
 watering trees \$1.50. Sec. ordered  
 to notify Street Com. to look after the  
 rest of the boxes on Shocked Ave.;  
 also attend to pruning the trees  
 on Weyl Ave.

The Entertainment Com. reported  
 that Union Hall can not be  
 obtained for Hallow E'en, and a  
 suggestion was made that something  
 in the way of a mas entertainment  
 be given on or about Dec. 20th.  
 Discussion following concerning  
 the Sat. night question which had  
 been reconsidered at one of the  
 July meetings.

Adjourned to meet Oct. 27th.

M. F. Cooke

Sec. pro tem.



Club Meeting Oct. 4.  
 Twenty five members were present.  
 Treasurer reported that 27 members  
 had paid dues, others have been  
 reminded. The Cor. Sec. read  
 letters from the State Fed.  
 advising annual election to  
 be held between Feb. & May,  
 also concerning delegate to the  
 Dist. meeting. The Pres. proposed  
 that the election go over to the  
 May following the regular  
 annual meeting. A motion  
 was made to that effect, and it  
 was decided that it be left over  
 till the 1st meeting in Nov. notice  
 to be given. The Pres. appointed  
 Mrs. Hill to take charge of the  
 5 min. talk on Co-Education.

Mrs. Clew & Mrs. Campbell made  
 a favorable report on the Schocken  
 rooms. After discussion it was  
 decided to take them.

The Chairman of the Literary Com.  
 reported that they have decided to  
 take up the study of Cal. History.

adjourned.

reported by Miss Cooke.



# Club Meeting Oct. 18.

The Club held its regular meeting in the new club rooms in Mr. Shocker's building. It was purely a social meeting, no business being transacted.

The program was excellent and very much enjoyed by those present, and was as follows: Song by Mrs. Burns, Paper on Sutter's Fort, written by Mrs. Burlingame and read by Mrs. Appleton, Poem by Bret Hart. The Angelus read by Mrs. Whiting, Paper read by Miss Flook on Early Cal. Reading, Mission S. F. De Solano, Mrs. Johnson Song by Miss Harasethy.

After adjournment Mrs. D. Duhring entertained a number of those who stayed for a social chat with some fine music.

Alice Humphreys,  
Secy.



Executive Board, Oct. 27th.

Meeting held in the home of Mrs. Clowe. Mrs. Hotz and Mrs. Campbell absent.

The minutes of the previous meeting, also of the called meeting read and approved.

The resignation of Miss Grance from the Music Com. was read and accepted. The report of the Treasurer was read.

Miss Baraszyth was appointed to have charge of the music at the next Social Meeting.

Moved and carried that the Minstrel Club be allowed to use the piano three evenings for practice. Decided to have stationary provided being the Club nature. Secs and Treasurer to provide the same in sufficient quantity for six months.

The Cor. Sec. was authorized to notify Street Com. of necessary improvements to be made.

Adjourned to meet ~~Nov.~~ Dec. 1  
Alice Bumpfrey,  
Secy.



## Club Meeting Nov. 1-1902.

The regular business meeting of the Club was held in the Club parlors, the President in the chair. The minutes of the preceding meeting were read and approved.

The Treasurer reported that there is in the general fund about \$80, and in the Plaza fund \$48.38. She has sent cards to all delinquent members reminding them of their delinquency.

The Plaza Com. had nothing to report likewise the Entertainment Com.

Mrs. Hancock addressed the ladies on the subject of Physical Culture.

Section 1st of Article Five in the Constitution was amended to read thus:-

The Annual Meeting shall be held the first Sat. in March.

The present officers are to hold over till Mar. 1904.

Mrs. Weems reported for the piano; \$5.00 coming for rent.

It was moved by Mrs. Weems and seconded by Mrs. Campbell that the Club rooms be taken care of by the members of the Club to save expense. After some discussion it was decided to defer action on till for two weeks to give time for further consideration.



Mrs. Calderwood reported for the street  
Comm. She has called on Mr. Shocker  
and Mrs. Weyl. They will replant trees.  
Mrs. Weyl wants the Club to supply the  
trees. Mrs. Robt. Poppe will plant  
trees if the Club will supply boxes.  
Mrs. Wagnon suggested that useful  
trees be planted on the streets.

Miss Cook was appointed to  
attend to supplying Mrs. Weyl with  
trees.

\* A card was read from the V. P.  
of the Federation inviting the  
Club to attend the Next Meeting  
on Nov. 26.

Adjourned to meet Nov. 15 - 1902.  
Alice M. Humphreys,  
Sec.



# Execution Board.

Dec. 1-1902.

The regular session was held at the home of Mrs. Cleve all members present except Mrs. Campbell. The minutes of the previous meeting were read and approved.

The Treasurer reported \$99.97 in the General fund and \$48.38 in the Plaza fund. During the month of Nov. \$500 dues were received and \$900 for piano rent.

H. Fowler presented a bill for \$2.25 for work, which was ordered paid.

Mrs. W. Duhring was appointed chairman of the Music Com. to appoint her assistants.

Mrs. Mc Mullin spoke of a projected children's entertainment after discussion it was decided best to drop it. The Entertainment Com. were authorized to procure music for the New Year Ball.

Mr. Bates was authorized to have two squares in the Plaza planted in grass. One in blue grass and one in a new grass.

A discussion followed on the printing, decided that the subject be decided by the Club.

It was decided that the chairman of the Enter. Com. confer with the Treasurer and pay the musicians on the night of the ball.

It was moved that the Club have an arbor day, which was carried.



## Club Meeting Dec. 6.

The regular business meeting of the Club was held in the Club parlors, Mrs. Stearns presiding. Members present 18.

The minutes were read and approved. The Treasurer made her report, 20 members are delinquent. The Plaza Com. had nothing to report.

The Enter. Com. reported that they were working for the ball.

The Chairman of the Street Com. has called on several parties to see about planting trees, also, has written to three absent property owners.

Mrs. Hill made a very interesting report of the Dist. Federation. Our club did more social work than any other reported, but is behind in the Literary work.

The question of the ball supper was discussed pro & con, whether the proprietor of the Hotel or the club ladies provide the supper. A rising vote decided for the latter.

It was decided that the club have an Arbor Day, and Friday Dec. 12- was chosen for this year, the work to be left under the direction of the Plaza & Street Com.

The question of caring for the rooms was discussed. A motion to hire a woman was lost and the ladies present agreed to do the work themselves. The



rooms are to be cleaned once a month for the social meeting.

The following ladies agreed to clean the rooms once during the year.

Mrs. Stearns, Miss Riensch, Mrs. Lutgens,  
Mrs. Mc. Mullin, Mrs. Hill, Mrs. Bates,  
Mrs. Luartaroli, Mrs. Wagon, Mrs. Clewe,  
Miss Winkle, Mrs. Duhring, Miss Harasgthy,  
Mrs. Poulson, Mrs. Calderwood, Mrs. Campbell,  
Miss Mc Donnell, Miss Cooke, Miss Humphreys.

adjourned to meet Dec. 20.  
Alice M. Humphreys,  
Sec.

Called Meeting of the  
Executive Board in the Club-rooms  
Dec. 6, 1902.

Meeting was called by President, Mrs. Stearns. A majority of the Board was noted present. The names of Miss Carter and Mrs. Lewis were presented for consideration. The Board approved the applications and the Secretary was instructed to notify the ladies that the initiation fee was \$2.50 and dues to Mar. 1<sup>st</sup> 1903, also 25¢.

Adjourned

Alice M. Humphreys,  
Sec.

per A. W.



## Social Meeting Dec. 20, 1902.

A quorum not being present those in attendance at the Club Parlors decided to give the programme prepared for the occasion.

The following were present: Miss Cooke, W. C., Mrs. Campbell, Mrs. Duhring, Mrs. Weems, Mrs. Hill, Mrs. Whiting, Mrs. Mc Mullin, Miss Haraszthy, Mrs. Wagnon Mrs. Calderwood

Miss Cooke occupied the Chair and the following programme was delightfully rendered:

Vocal solo ----- Miss Haraszthy,  
(accompanied by Mrs. D. Duhring.)

Reading - Missions of California - Mrs. K. Hill.  
This paper was especially well prepared and worthy a larger audience.

Vocal solo ----- Mrs. Weems.

Reading - Part II of "Impress of Spain on Early California History" by Miss Cooke

Piano solo ----- Mrs. D. Duhring.

This completed the programme.

Mrs. Wagnon read a letter from Mrs. A. S. C. Forbes, Chairman of the Landmarks League of California, urging the S. V. W. C. to undertake the restoration of the old Mission of San Francisco de Solano. No action could be taken on the letter.

Meeting informally adjourned

Respectfully submitted  
Alice Wagnon,  
Sec. pro. tem..



## Executive Board Meeting Dec. 29, 1902.

The regular session of the Executive Board of the S. V. W. C. was called to order, at the home of Mrs. Cleve, by Miss Cooke.

The President, Mrs. Stearns and Rec. Sec., Miss Humphreys were noted absent.

The minutes of the previous meeting were read and approved after adding that the Entertainment Committee was authorized to attend to the printing for Ball.

A bill was presented from D. Bazzaglia for \$1.00 for work in the plaza, Dec. 12, 1902.

Motion, seconded and carried that the treasurer pay the bill.

The Treasurer reported that she received \$4.00 for dues during December and paid out \$5.00 for rent of Club Parlors and \$2.25 to H. Fowler for planting trees on Wye Ave.

The Secretary was instructed to notify the Chairman of the Street Committee to report at the regular meeting Saturday, Jan. 3<sup>rd</sup>, the number of tree-boxes not in use; also, what information she has about the tree-planting on Stapa St. westward. Also, that some boxes, on the street near Mr. Schocken's property, were in need of attention. Miss Cooke stated that she would attend to reminding Mrs. A. Poppe about planting trees in front of her property.

The Chairman stated that the per capita tax was payable to the Cal. Fed. of W. Clubs before Feb. 1<sup>st</sup> 1903. As 14 members had not paid dues since Sept. 1<sup>st</sup>, it did not seem right that the Club should pay 10¢ for each of those delinquents. A motion was made, seconded and carried that the Secretary notify those members in arrears to let the Treasurer know if they desired to continue members of the Club.

No further business appearing, the club adjourned a motion to that effect being carried.

Respectfully submitted, Alice Wagner, Sec. pro. tem.



## Regular Meeting S.V.W.C.

Sonoma, Jan. 3, 1903

The regular business meeting of the Club was held in the Club parlors, Miss Cooke, V.P., in the Chair. Seventeen members were present. Mrs. Stearns, President, and Miss A. Humphreys, Secretary, were noted absent.

The minutes of the previous meeting were approved as read.

The Treasurer gave her regular report which showed \$91.72 in the general fund and \$46.88 in the Plaza fund. Fifty-nine members had paid dues, leaving fifteen still delinquent.

Mrs. Calderwood, Chairman of the Street Com. was very sick and appointed Miss Cooke to act for her. Miss Cooke reported that the property owners on Napa Street west had not been heard from. Mrs. A. Poppe was having trees planted in front of her property.

As it appeared necessary that all trees be planted during January, a motion was seconded and carried to the effect that, if Mrs. McHarvey was not willing to plant trees in front of her property on Napa St., the Club plant them.

Mrs. Campbell was appointed a com. of one to interview Mr. Schocken and ascertain if he would replant trees on 1<sup>st</sup> St. East. Mr. Schocken stated he would have the trees planted if the Club furnished them. It was decided to supply trees for the west side of 1<sup>st</sup> St. East.

Mrs. Wagnon read for a second time the letter received from Mrs. A. S. C. Forbes, Chairman of History and Landmarks League,



regarding the restoration of the Mission - San Francisco de Solano. On motion by Mrs. Wagnon, (seconded and carried), that a committee be appointed to inquire if Mr. Schocken would sell the property and what his price was. - Mrs. Bates was appointed (as suggested by Mrs. Mc Mullin) and Mrs. Campbell completed the committee.

Mrs. Mc Mullin, Chairman of the Social Committee was not ready with a full report regarding the Ball. So far the returns were \$61.00 and she paid \$18 for music. She was instructed to collect all bills and hand them to the Treasurer, also all money, and the Treasurer would pay the bills.

A communication was read from Mrs. John Jay Scoville - Chairman Forestry Section, asking the assistance of this Club to have a Bill past by the Legislature establishing a School of Forestry in connection with the University and appropriating \$25,000.00 for same.

It was the opinion of those present that something should be done to protect the forests. The Secretary was instructed to write to Senator Woodward also Assemblyman Dunbar and express the wishes of the Club.

It was moved seconded and carried that the next Social Meeting be a "Shower Party". Mrs. Weems, Mrs. Gies and Mrs. Hotz were appointed a committee to look after the immersion. The Secretary was instructed to send postal cards to those not present notifying each one to bring a cup and saucer to the next meeting.

Motion to adjourn was carried.

Respectfully submitted

Alice Wagnon,

Sec. pro tempore.



## Social Meeting Jan. 17-1903.

The S. V. W. C. held a most enjoyable social meeting at the club rooms. Mrs. Stearns presiding and Mrs. Hill of the Literary Com. in charge of the program. After a most delightful program of readings and music, tea was served. There were twenty eight ladies in attendance. Mrs. R. Hill was elected a delegate to the Annual Meeting of the Federation to be held in Fresno the first week in Feb.

Adjourned to meet the  
first Sat. in Feb.

Alice M. Humphreys, Sec.

Sat. Feb. 7, no meeting on  
account of the heavy storm.



## Executive Board

Tues. Feb. 3 - 1903.

The meeting was held at the home of Mrs. Granice. The meeting was called to order by Miss Looke 1st Vice Pres. The following members were absent Miss Humphreys, Mrs. Stearns and Mrs. Campbell.

The Treasurer reported \$76 in the Plaza Fund \$87 in the General Fund.

A bill from Duhring's store for 40¢ was ordered paid also one from ~~W~~ Fowler for \$1.35 for tree planting. The bill from H. Fowler for \$3.50 for tree planting was laid over. The following resignations were read and accepted: Mrs. Cross, Mrs. Dorman and Mrs. Craig and Mrs. Merriam. It was moved and carried that Mr. Cordill be asked to make boxes for trees, the cost not to exceed 50¢. It was then moved and carried that Mrs. Wagner send a written request to city trustees asking that the ordinance which prohibits cows from roaming at large be enforced also that City Board co-operate with the Plaza Comm. in beautifying the Plaza. Mrs. Mc Mullin suggested that an entertainment and hop be given on Mar. 6th. The above was moved and carried. Meeting adjourned to meet Mar. 9 - 1903.

Kate Granice  
Sec. pro tem.



Club Meeting. Feb. 21<sup>st</sup>.

The regular social meeting of the club was held Sat. Feb. 21<sup>st</sup> at their regular place of meeting.

The Sec. being absent the minutes of the previous meeting were not read. The following reports were given: Mrs. Bates reported that a petition had been presented to the City Trustees asking their assistance in improving the Plaza. They laid the matter upon the table.

Mrs. Clew reported that the Social Com. had prepared to give a social party on Mar. 6<sup>th</sup>. Miss McDonell stated that she had tickets to distribute & members for sale.

Mrs. Calderwood reported on tree planting and was asked to meet with the Ex. Board at their next meeting. The greater part of the afternoon was devoted to a paper read by Mrs. Hill, a delegate to Cal. Federation of Women's Clubs, held at Fresno. Her report was very instructive and interesting. After reading the report Mrs. Hill stated the necessary amount of money to place the granite stone in place for the Sloat Monument had never been forwarded. A motion was made and carried to ask the Supervisors to send the amt \$100. The following were appointed as a com. on this, Mrs. Calderwood, Mrs. Hill and Mrs. Shaw.

Mrs. Stearns read a paper



on child labor law after which each lady present was given a postal card to sign and forward to the Governor - a petition that this law be considered.

Adjourned  
 Annie Pemberton  
 Sec. pro. tem.

Executive Board, Mar. 2-1903.  
 The regular meeting of the Board was held at the home of Mrs. Cleve all members being present.

Mrs. Gracie read the minutes of the previous meeting, which were approved.

The Treasurer read her report. The following bills were approved: to H. Howler \$8.50 and to H. Cleve \$1.85 for stationery.

The Tr. was authorized to notify delinquents that their names will be dropped.

The Cor. Sec. that she notified the Town Trustees to keep stock out of the Plaza.

The resignation of Mrs. Hebbler was read and accepted.

A communication from Miss C. C. Gracie in regard to some papers was read and laid over till the Club Meeting.

The same Enter. Com. was appointed for the next 6 mo.

It was decided to sell coffee and sandwiches at the Enter.

A motion to charge ~~ten~~ 15¢ was lost and one to charge



Ten cents carried.

Mrs. Burns, Mrs. Hotz and Mrs. Clewe were appointed to procure dishes.

A motion was carried to have Mrs. Burns have the piano tuned if necessary.

Mrs. Calderwood reported that she had written to some nurseries for list prices of trees, she also read portions of a letter from Major Sherman in regard to the Sloat Monument.

A motion was carried to have the Cor. Sec. call the attention of the City Fathers to her letter calling attention to the violation of ordinances.

adjourned to meet Apr. Mar. 28  
Alice Humphreys,  
Sec.

Sat. Mar. 7-

No meeting - not enough for a quorum - only seven present.



Executive Board Mar. 12-

Called Meeting.

A special meeting of the Ex. Board was held to consider the request of Mrs. Luartaroli for fifty tree boxes.

All members present except Mrs. Campbell.

It was moved that we furnish as many boxes as necessary. Motion carried.

It was moved that a Com. be appointed to see as to the cheapest style of box, this also was carried and the following ladies appointed:-

Mrs. Wagnon, Mrs. Cleve and Miss M. Cooke.

A motion was made that an unused box at Mr. Shocker's and one at Mr. Weems' store be given to Mrs.

Dal Poggetti. Carried.

Mrs. Green was appointed a member of the street Com. in place of Mrs. Cheney who has resigned. Adjourned.

Alice M. Humphreys,  
Sec'y.

also box from Mr. Barlette



Sat. Mar. 27-

no meeting - only 9 present.

Executive Board Mar. 30.

The Board held its regular monthly meeting at the home of Mrs. Clewe. Mrs. Wrenn and Mrs. Lorraine absent. The minutes of the previous meeting read and approved.

Mrs. Wagnon reported that she had seen about the boxes as requested.

The Treasurer gave her report.

Miss Cooke reported that Mr. Luartaroli needed only 30 boxes instead of 35 as first requested.

Mrs. McElroy's resignation was read and accepted.

Mrs. Wagnon was asked to make out and keep a tabulated list of the boxes.

No further business being in order adjourned to meet Apr. 27th at Mrs. Clewe's.

Alice M. Thompson  
Sec.



Apr. 4<sup>th</sup> 1903

Mrs. Stearns Pres. in chair.

Sec. being absent Miss M. Cooke was appointed Sec. pro tem.

Treasurer reported to be \$74.34

Plaza fund \$76.88

dues received from 26 members.

Question brought up concerning the last entertainment fund - whether it should go into the general or Plaza funds, undecided.

Comm. appointed to consult Mr. Rutledge concerning cost of oil for walks in the Plaza. Question also came up as to a quorum - notice was given that it would be brought up at the next meeting to be decided.

Motion made & carried that a tea be held at the next social meeting.

Mrs. Gottenberg and Miss Cleve volunteered their services to serve.

Mrs. Stearns read "A Creed for Club Life" containing some excellent advice for club members.

Meeting adjourned

M. Cooke

sec - pro tem.



## Social Meeting, Sat. Apr. 18.

The Sec. having been absent at the previous meeting Miss Cooke wrote the minutes and as she had not come in when the minutes were called for they were not read.

The Minutes of the Ex. Board were read and approved.

The number required for a quorum was changed from twelve to ten.

A motion was put and carried to put the money made at the last Entertainment, amounting to \$36.40, into the general fund.

A motion to have a Ball on the 4th of July was also carried.

The offer of Miss C. C. Granice to dispose of 500 copies of the special edition of the Index to the Woman's Club declined by motion.

Mrs. Hill read a newspaper report of Dr. C. Brown's lecture before the Federation, The Greatest Man of the 19th Century.

Mrs. Weems then favored us with a song.

A paper on the lecture of Prof. Stearns on University Club Extension was read by Mrs. Hill.

Mrs. Stearns read an article entitled Women's Clubs.



It was decided that as a slight evidence of the gratitude of the Club to the P. O. C. F. for the use of their hall we shall offer them the use of the piano for their coming entertainment.

adjourned to meet

May 2- 1903.

Alice M. Humphreys,  
Secy.

### Executive Board

Apr. 27- 1903.

The Board met in regular session at the home of Mrs. Clewe, all members present.

The minutes of the previous meeting were read and approved.

The Cor. Sec. reported a letter received from Miss Patch in reference to libraries.

The Treasurer made her monthly report.

Mrs. Clewe and Mrs. Campbell were appointed to see Mr. Schockery in regard to reducing the rent.

Mrs. Mc Mullin resigned as chairman of the Social Com., and Miss Mc Donnell from the Com.

It was decided to enlarge the Com. Mrs. H. Gottenberg, Miss Clewe and Mrs. Rich were appointed members with Miss Chace as



chairman.

It was moved and carried that Mrs. Hotz, Mrs. Mc Mullin and Mrs. Higgins be appointed as the 4th. of July Comm.

Mrs. Hissou's name was favorably voted on for membership. Mrs. Bates reported that the City Trustees refuse to assist in the Plaza work.

Mrs. Bates was appointed to attend the next meeting of the City Board and to take along ladies she chose with her.

It was suggested that the clergymen of the town be invited to address the Club at some of our social meetings.

This was unanimously agreed to and it was decided also to ask the principals of the schools, Mr. Smith & Mr. Hocker to favor us with an address or a paper.

adjourned to meet at Mrs. Cleve's May 30th. June 1st.

Alice M. Humphreys  
Secy.



Club Meeting, May 2-1903.

The regular business meeting was held in the Club Parlors the President in the chair.

Members present twelve.

The minutes of the previous meeting were read and approved.

The treasurer gave her report.

Mrs. Quattaroli then reported for the Plaza Com. They have met the City Trustees who appear willing to give \$50 or \$60 for the Plaza. They Com. are to meet with City Board at the next meeting to arrange more definitely.

The coming 4th. of July celebration was discussed and various decisions made.

It was moved and carried  
that a voting contest be held for  
the Goddess of Liberty.

A motion was made that Mrs. Hill select the President of the day, this was lost and a new motion carried that Mrs. Hill herself be President of the day. It was decided to

It was decided to send an invitation to the Hunbar Improvement Club to assist in the celebration.

No further business being in  
order club adjourned to meet  
Sat. May 16.

Alice Humphreys,  
Secy.



Executive Board, June 1st-1903.

The regular monthly meeting was held at the home of Mrs. Clew  
all members being present.

The minutes of the previous meeting were read and approved.

Mrs. Wagnon reported that she received a letter from Mr. Ryan stating that R.R. rates will be reduced on the 4th of July.

A motion was made and carried that the R.R. Co. be asked to grant the Musicians passes.

A motion to invite the Outdoor Art League to participate in the Celebration was lost and the matter deferred till the next Club Meeting.

The Treasurer reported \$7.00 piano rent for the month also \$9.00 in dues.

Mrs. Clew & Mrs. Campbell reported that Mr. Shocker had reduced the rent for rooms to \$4.00.

A motion to pay a boy 25¢ a week for watering the trees around the Hart's property carried, also a motion to water the trees on 1st St. West at same rate.

It was decided to purchase 10 benches for the Plaza at \$3.75. Mrs. Clew to have charge of the matter.

A motion was carried to engage Mrs. Colton to clean the Club rooms once a month for 50¢. Mistooke was appointed to

Social Meeting held May 16 - Mrs. Hill presides - a very profitable address on "Life in Brazil" was given by Miss of San Jose. Mrs. Heas favored the Club with some substantial music.



Board Minutes,  
June 1st 1903.

engage Mrs. Cotton and to see  
that the work is done properly.

Adjourned till June 29th.

Alice M. Humphreys  
Sec'y.

~~Omission~~ — The decision of closing the Fourth of  
July Ball promptly at 12 o'clock was left to the  
Club. Also, the word "each" is omitted after \$3.75 (Benches)

Corrections — A motion to water the trees on 2<sup>nd</sup> street  
East was carried. The boy to be paid at the rate  
of one cent a tree per week. The trees on 1<sup>st</sup> St. West  
to be watered at the same rate.

~~Also the word ea~~

Club Meeting, June 6<sup>th</sup> 1903.

No quorum.

Present — Mrs. Hill, Mrs. Hoty, Mrs. Burlingame  
Mrs. Gottenberg, Mrs. Wagnon, Miss Cleve and

Club Meeting, June 20<sup>th</sup> 1903.

The regular bi-monthly meeting of S. V. W. C.  
was held in Club Parlor on above date. Seventeen  
members were present but President and both Vice  
Presidents were noted absent.

Moved by Mrs. Hoty, seconded and carried that  
Mrs. Hill act as temporary President.

Mrs. Hill called the meeting to order  
Mrs. Wagnon was appointed Secretary in the absence  
of Miss Humphreys. The Record book not being on  
hand no minutes were read.

Mrs. Hill read a letter signed by hotel <sup>men</sup> keepers  
and saloon keepers on the north and east sides of the  
Plaza. The parties notified the Club that they would  
withdraw their subscription to the 4<sup>th</sup> of July celebration  
if the exercises and dancing were held any place but  
in the Plaza. Pavilion

While the members deplored the fact of being  
ruled by saloon keepers they recognized the justice of  
the claims of these men. The subscriptions were obtained  
with the understanding that the celebration would be

Mrs. Hill was appointed a committee to prepare badges for members. Same to be



Mrs. Johnson was appointed a committee to prepare badges for members. Same to be left in Mrs. Sitgens' store for distribution.  
 Reception Committee - All members who possibly could meet train. Comm. with charge of Miss Rufus.  
 The following volunteered to sit in the Barbers Mrs. Johnson, Mrs. Hotz, Mrs. Mrs. Wagman, Mrs. Whitling, Mrs. Appleton, Mrs. Calderwood & Miss Rufus and Mrs. H. Bates. After assigning the hours to each the meeting adjourned.

Present - Mrs. Granice, Mrs. Campbell,  
 Mrs. Hotz, Mrs. Cleve, Mrs. Wagnon.

held in and around the Plaza. Motion by Mrs. Burlingame <sup>2nd</sup> and carried that exercises and dancing be held in Pavilion.

A letter was read from Mr. Geo. Breitenbach stating that he was friendly to the Club and that he wished all contrary statements corrected, if circulated by the Club members.

An item was also read from Index-Tribune of this date in which mention was made of the Breitenbach letter.

The members expressed their indignation in very forcible terms at the frequent uses of the Club name by said paper in chastising Mr. B. That it was belittling the Club and did no one any good.

Motion by Mrs. Hotz, <sup>2nd</sup> and carried unanimously that secretary write to Mr. B. stating that she was pleased to know he is friendly also to make him understand that the Club did not give any part of his letter for publication.

Motion by Mrs. Burlingame, <sup>2nd</sup> and carried that secretary write to Mr. Granice and state that the Club wishes him to refrain from using the Club name in his quarrels with Mr. Breitenbach in the <sup>Index-Tribune</sup>.

It was unanimously decided that all Executive Board minutes must be read at Club meetings and no exception allowed.

Respectfully submitted Alice Wagnon, Sec. <sup>pro tem.</sup>  
 Called Meeting, Executive Board.

Sonoma June 15, 1903

Meeting was called to order by Mrs. Granice. <sup>2nd</sup> V.P. for the purpose of settling a number of questions. <sup>5 members were present.</sup>

The use of the Club piano was unanimously donated to the Y. M. I. for the Landmarks League. Enter.

The secretary was instructed to write to the W. C. of Santa Rosa and Petaluma and ask them to join with us in celebrating the Fourth.

The matter of appointing a Reception Com. laid over for the Club.

The Secretary was instructed to write to Mr. Ryan concerning the \$1 rate for the 4<sup>th</sup> of July band - Ask if it was a public rate and if not should the names of the members of the band be sent to him.

Board decided to instruct Mrs. Bates about work required in Plaza. Moved, <sup>2nd</sup> and carried that the young trees in the Plaza be watered at same rate as the trees on streets. Motion to adjourn was <sup>2nd</sup> and carried. Respectfully submitted Alice Wagnon, Sec. <sup>pro tem.</sup>



Called Meeting of Ex. Board.  
Sonoma, June 25, 1903

A special meeting of the Executive Board was called by Mrs. Hotz, Chairman of Fourth of July Committee, to listen to Mrs. Laura Bride-Powers of the Landmarks League of California.

The meeting was called to order by Mrs. Granice ~~2nd~~ Vice-P. & five members present.

Mrs. Powers addressed the Board on the subject of preserving the Landmarks of California and especially the Mission of San Francisco de Solano.

The members were satisfied to turn over the proceeds of the Fourth of July celebration to the purchasing of the Old Mission but thought it wiser to leave the decision to the Club.

Mrs. Powers assured the members that <sup>after</sup> the purchasing of the Mission by popular subscription it would be turned over to the State and become Public Property.

The secretary was instructed to send postal cards to the members notifying them of the "special meeting" called for Saturday, June 27<sup>th</sup> to dispose of the Fourth of July funds.

Respectfully submitted

Alice Wagnon,

Sec., pro tem..

Proposals moved, seconded, and carried that the funds



## Called Meeting of Club

Sonoma, June 27, 1903.

The meeting was held in response to an order by Executive Board. Fifteen members were present. The three Presidents were noted absent and Mrs. Hotz was selected to act as presiding officer. The president stated that the meeting was called to make further preparations for 4<sup>th</sup> of July and to dispose of the funds from the celebration.

The Old Mission building was to be cleared out and thrown open to the Public, July 4<sup>th</sup>. An admission fee of 10¢ would be charged. Gen. Vallejo's state coach had been secured and would be on exhibition. Exercises would be held in the Chapel in the afternoon.

Mrs. Green, Mrs. Gies, and Miss Haraszthy were appointed a committee to take charge of the Mission — have it cleaned up and cleared out — also secure some persons to collect the money at the gate.

Mrs. Wagnon and Mrs. Calderwood were appointed a committee to decorate the Club Building, also to have Mr. Butotti paint a sign for the Parlors. Mrs. Hotz said she would donate the muslin.

Mrs. Calderwood spoke of the propriety of marking all the known, noted places of interest. Mrs. Calderwood was given permission to undertake this work as she saw fit.

The secretary asked permission to defer sending the letter ordered (June 20, 1903) <sup>to be</sup> sent to Mr. Granice. The secretary was instructed to bring the matter up at the regular meeting July 18<sup>th</sup>, 1903.

Motion to adjourn was carried

Respectfully submitted  
Alice Wagnon,  
Sec. pro tem.

Regularly moved seconded and carried that the funds from the 4<sup>th</sup> of July celebration be sent to the Landmarks Fund of the Examiner.



## Executive Board Meeting.

Sonoma, June 29, 1903.

The Executive Board of the S. V. W. C. held its regular monthly meeting at the home of Mrs. Cleve. Five members were noted present Mrs. Campbell, Mrs. Cleve, Mrs. Granice, Mrs. Hotz and Mrs. Wagnon.

Mrs. Granice, <sup>2nd V. P.</sup> presided and Mrs. Wagnon acted as secretary.

Minutes of previous meeting June 1<sup>st</sup> were read and approved after corrections which are noted at foot of minutes on page 84.

Minutes of the Called Meetings of the Board, June 13<sup>th</sup> and June 25<sup>th</sup> were approved as read.

Cor. Secretary reported that she received a letter from Mr. Ryan in answer to hers of June 2<sup>nd</sup> asking for R. R. passes for band. The R. R. refused to grant passes but would charge \$1 for musicians, tickets good from July 3<sup>rd</sup> to 5<sup>th</sup> (incl.)

Letter was turned over to 4<sup>th</sup> of July Com.

A 2<sup>nd</sup> letter was received from Mr. Ryan in answer to one regarding transportation of band and also turned over to 4<sup>th</sup> of July Com.

Letter was received from Mrs. Jos. Cheeswright of Petaluma thanking the Board for invitation to Petaluma Woman's Club to participate in celebration

All letters were ordered filed.

Applications for membership were received from Mrs. Lulu Campanan and Miss Ruth Poppe. <sup>Each</sup> ~~one~~ paid 25-cents <sup>admission</sup> ~~application~~ fee and was admitted to membership.

Treasurer reported that she received during the month \$5.00 for rent of piano and \$2.75 dues; and that she paid out rent, <sup>club rooms</sup> \$4.00 and watering trees \$1.00 - leaving \$83.89 in the Gen. fund and 77.88 in Plaza fund.



Bills were presented from Baker Hamilton through W. Cleve for 10 benches for Plaza \$37.50 Moving and setting up same from C. Johnson \$6.50 - total for benches \$43.00

It was regularly moved seconded and carried that the Treasurer ~~be instructed to~~ pay the above bill from Plaza fund.

A bill for <sup>days</sup> labor in the Plaza from man hired by Mrs. Bates for at \$1.75 per day \$4.85

This bill met much discussion. The members could see no result for so many days work. The work Mrs. Bates had been instructed to have done was not touched. As Mrs. Bates had hired the man and indorsed his bill, it was decided to pay the same and Mrs. Campbell was appointed to see Mrs. Bates <sup>on the rest of the Plaza com.</sup> and if she could not superintend the work of cleaning up the rubbish in the Plaza, Mrs. Campbell was to attend to it. It must be removed before <sup>the</sup> 4<sup>th</sup> of July.

It was moved, seconded and carried that the <sup>above</sup> bill of Clemente Fernandez be paid.

Motion to adjourn was carried.

Respectfully submitted

Alice Wagnon, Sec. <sup>pro tem.</sup>

Corresponding Secretary was instructed to send Mrs. Powers a copy of the 4<sup>th</sup> of July programme in answer to a request she made to Mrs. Cleve; also the photos of Mrs. Compaan and Miss Haraszthy. Mrs. Powers intends publishing the above in Examiner some time previous to July 4<sup>th</sup>.

No regular Club Meeting, July 4<sup>th</sup> 1903.



## Club Meeting Sonoma, July 18, 1903.

The regular bi-monthly meeting of S.V.W.C. was held in the Club Parlors on the above date.

Mrs. Stearns, President, called the meeting to order. The following officers were absent:— Miss Cooke, 1<sup>st</sup> V.P.,— Mrs. Granice, 2<sup>nd</sup> V.P.,— Secretary, Miss Humphreys,— Treasurer, Mrs. Cleve. 16 members were present.

Mrs. Wagnon acted as recording secretary.

Minutes of Club Meeting, ~~June~~ May 2<sup>nd</sup> approved as read.

Minutes of Club Meeting June 20<sup>th</sup> approved as read.

Minutes of Called Club Meeting June 27<sup>th</sup> approved as read.

Executive Board Minutes of June 1<sup>st</sup> <sup>with corrections</sup> and June 27<sup>th</sup>, also <sup>minutes of</sup> Called Executive Board Meetings of June 15<sup>th</sup> and June 25<sup>th</sup> were approved as read.

The Treasurer sent no report.

The Cor. Sec. had no report to make.

Mrs. Hotz, Chairman of 4<sup>th</sup> of July Com., gave an extensive report of the financial side of the celebration, showing: subscriptions, \$219.— Door receipts at Mission, \$23.50— Ball receipts, \$126.25— Goddess of Liberty Contest, 30.85— total \$399.60 Expenditures, \$214.95— leaving, \$184.65; which was forwarded to Examiner's Landmark's Fund.

Mrs. Hill— President of the Day— gave the social and literary report.

Moved, 2<sup>nd</sup> and carried that all those who had charge, in any way, of the celebration be heartily thanked.

Moved by Mrs. Weems, 2<sup>nd</sup>, and carried that all those living out of town, who helped make the celebration the great success it was, receive a vote of thanks— Voted unanimously by standing.

Moved by Mrs. Hotz, seconded and carried that the cor. sec. be instructed to send letters of thanks to the following:— Mr. Weed,



Dunbar Improvement Club, Mr. Bonbright, Miss  
Gertie Lane.

<sup>Motion by</sup> Mrs. Weems, moved seconded and carried that we  
give a special vote of thanks to Mrs. Hill and  
Mrs. Hotz.

Mrs. Hill reported that she received a  
letter from Mrs. Osborne, V. P., San Francisco  
District F. C., requesting an account of our  
celebration and stating she would have it  
published in "Club Life" as a help to Woman's  
clubs all over the coast.

Moved, seconded and carried that Mrs.  
Hill make the desired report.

Mrs. Hill called the attention of the Pres.  
to the fact that she must have help in the  
literary work for the social meetings. She has  
exhausted all her topics and the <sup>trust</sup> Literary Com.  
gave no aid.

Mrs. Stears stated that she asked Mr.  
Kirtland to address the club and probably  
he would do so at the social meeting in August.

Mrs. Hill spoke of our second anniversary.  
Moved, seconded, and carried that we celebrate our  
2<sup>nd</sup> anniversary by a tea and that we invite the  
Dunbar Improvement Club and other friends. The  
details to be settled later.

Mrs. Burlingame spoke of fixing the  
age limit. ~~at 17 yrs.~~ Moved and seconded that  
the age limit be fixed at 17 yrs. President desired a  
full discussion and members availed themselves of  
the permission. At the suggestion of President the  
motion was withdrawn and Mrs. Hotz moved to  
lay the subject over until next meeting. It was  
seconded and carried.

Moved, seconded and carried that cor. sec. will not send  
letter <sup>to Mr. Granier,</sup> ordered June 20<sup>th</sup>.

Mrs. Burlingame spoke of assisting Native Sons  
on Sept. 9<sup>th</sup>. Laid over until next meeting.

Motion to adjourn carried - Respectfully submitted  
Alice Waggoner

Secretary pro tem. spoke of the absence of record of minutes of April 4<sup>th</sup>. Pres.  
stated that the subject would be brought up when Miss Humphreys and Miss  
Booke were both present.



## Executive Board.

Called Meeting July 18, 1903.

Immediately after adjournment of the regular meeting the president, Mrs. Stearns, called a meeting of the Executive Board to act on the admission of Mrs. and Miss Lowell to membership.

Five members were present.

Mrs. Campbell presented the ladies names and the membership fee. No one objected and their names were ordered placed on the roll. The cor. sec. was instructed to notify the ladies of the action of the Club.

The business for which the meeting was called having been transacted the Board adjourned.

Respectfully submitted

Alice Wagon,

Sec. pro tem.



Executive Board.  
July 27- 1903.

The Ex. Board met in regular session at the home of Mrs. Clew members present- Mrs. Stearns, Mrs. Clew, Mrs. Wagnon, Mrs. Hotz and Miss Humphreys.

Upon request of the Sec. Mrs. Wagnon read the minutes of the previous meeting, which were approved.

A letter was read from Miss Coulter acknowledging an invitation to the 4th of July celebration. Mrs. Whiting sent in her resignation from the Literary Com. and Miss Mabel Lowell was appointed in her place.

The Treasurer made her report.

Exes for July 50¢  
Receipts of celebration \$184.65  
which was sent to Mr. Hearst for Landmarks fund.

Paid \$4.00 for rent and \$1.00 for tree watering. \$ On 1st July  
Now in Gen. Fund 79.89

" Plaza " 76.88  
Paid for benches \$43

for work 14.85  
" " 2.00

leaving \$18.03

It was moved & carried that the Ex. Board sanction the course taken by the Club in giving the receipts of the Celebration to the Landmarks Fund.



The next club meeting voted to change  
this decision and decided to invite two  
members each.

A discussion followed on the  
Anniversary celebration  
and it was decided that each  
club member may invite  
one gentleman and that the  
Huckabar Knif. Club be invited,  
each member having the  
privilege of bringing a lady.

Alice Humphreys  
Sec.



Aug. 1 -  
Club Meeting July 27-1903

The regular business meeting of the S. V. W. C. was held in the Club Parlors. Members present 11.

The minutes of the previous meeting, also of the Executive Board read and approved.

Communications were read from the Dugbar Imp. Club stating that they had postponed their Barbecue in deference to the 9th of Sept. Celebration by the Native Sons; Also one from the Sonoma Parlor of Native Sons inviting the Club to assist in some manner in the celebration. It was moved that the Club have a float in the procession, having discussion this was laid over till the next meeting.

It was moved and carried that the reception in honor of the 2nd. Anniversary of the Club be held on Mon. eve Sept. 21st. It was decided that this entertainment take the form of a reception with music and recitations.

It was moved to rescind the action of the Ex. Board in granting each member one invitation and to allow each club member 2 invitations which was carried.

It was decided that all the invitations shall come before a com. before being sent out, this com. to be appointed by the chair.



The following Com. were appointed:

Invitation { Mrs. Wagon  
" Hat  
Miss Humphreys.

Refreshments { Mrs. Burlingame.  
" Green  
" Liss

Reception { Mrs. Campbell  
" Wagner  
Miss M. Cooke  
~~Mr. Lowell~~  
Miss Rufus

Musical { Mrs. Emparan  
Miss Riensch  
" Pope

Decoration { Mrs. Gottenburg  
Mrs. Rich  
Miss Cleve

No further business being in  
order the Club adjourned to  
meet Sat. Aug. 15.

Alice Humphreys  
Secy.



Club Meeting Aug 15

The regular ~~so~~ semi-monthly meeting of the Club was held in the Club parlors. In the absence of the president the 1st.

Vice Pres. Miss Cooke presided.

The principal <sup>minutes of previous meeting read and</sup> business of the <sup>at</sup> ~~the~~ <sup>provd.</sup> session was to decide on the best plan to adopt for our share in the Native Sons' Celebration to be given on the 9th of Sept.

This called out quite a good deal of discussion. Mrs. Burns proposed that we have a banner to be carried in a carriage.

Mrs. Hill proposed that we keep open house. Some much discussed it was decided that we give a cash donation and keep open house, this donation to be raised among the members.

Mrs. Burlingame was appointed a com. of one to raise the donation.

It was reported that the organ kindly loaned by the Sisters of the Convent ~~last~~ for the 4th. of July celebration had been injured and Mrs. Enparan was authorized to have it repaired at the expense of the Club,

Also that the Vallejo's carriage be returned to Mrs. Enparan and that Miss Harassey attend to its removal the expense of this also to be borne by the Club.

Miss Cooke

The following ladies volunteered to assist in entertaining on the 9th. of Sept.



From 10-11 { ~~Mrs. Burlingame~~  
~~Gottenberg.~~

11-12 { Mrs. Comparan  
 Miss Lamell

12-1 { Miss Goodman  
 " Poppe

Mrs. Hill & com. of one &  
 all that no one is  
 neglected

1-2 { Mrs. Weems  
 Miss Humphreys.

2-3 { Mrs. Hill  
 Miss Cooke

3-4 { Mrs. Hotz  
 " Campbell

4-5 { Mrs. Wagnon  
 " Schell

No further business being in  
 order the club adjourned to  
 meet Sat. Sept. 5

Alice M. Humphreys  
 Secy.

corrected Mr. Bonbright spoke on a  
 Shakespeare Club. and we  
 discussed libraries - Miss  
 Humphreys made a talk on  
 The advantages a library would

to the children of Donor



Called Meeting Aug. 29.

Mrs. Stearns in the Chair.

The Secy. being absent Miss M. Cooke was appointed to fill her place.

It was decided to reconsider the action of the previous meeting in regard to raising a purse for the Native Sons' Celebration and instead to use the money in purchasing a banner. The banner to be carried on horse back. This banner to be in the club color red, with name of club, date of organization and the word "Onward" in gold lettering, all further expense to be paid by the club. Also decided that three or four members should ride as attendants holding ribbons suspended from the banner. Mrs. Burlingame and Miss Lowell appointed a Com. to attend to details.

Motion also carried that members follow in decorated carriages.

Mrs. Hotz and Miss Cooke to attend to this matter.

Motion made to serve lunch in club rooms - lost.

President reminded members that the following Sat. would be the time to pay dues.

adjourned.

Minnie Cooke

Sec. pro tem.



## Executive Board Aug. 31.

The regular monthly meeting of the Ex. Board was held at the home of Mrs. Cleve all members present except Mrs. Campbell.

The minutes of the previous meeting were read and approved.

The Cor. Sec'y. had nothing to report.

The Treasr. reported that she had paid \$2.00 for watering trees and \$4.00 for rent of parlors.

The amt. in the treasury being at present \$74.14 in General fund and Plaza \$18.03.

A bill was presented for repairing the convent organ. This bill amounting to \$2.50 was ordered paid to Mrs. Burlingame as she had advanced the money to the piano tuner.

Mrs. Katz offered to pay 50¢ for returning the Valley's carriage but upon motion the money was refunded as the ladies did not think she should assume the obligation individually.

It was decided that no charge should be made for the use of the piano by Miss Gracie and the other young lady who gave a recital for the land marks fund.

A motion to discontinue watering the trees after Sept. 1st was carried. The following names were proposed for membership: Mrs. Chas. Jared, Mrs. Johansen, Sen., Mrs. Schell, Mrs. Thompson, Mrs. Craig and Miss Fraser. Alice Humphreys Sec



Club Meeting Sept 5-1903.

The regular meeting of the Club was held in the Parlors. <sup>For Mrs. Stearns in the chair.</sup> The minutes of the previous meeting, also of the called meeting and of the Executive Board read and approved. Roll was called and twenty five ladies responded, others came in later, and altogether this was one of the best meetings we have held.

The Treasurer was absent and the Sec. received dues for the present quarter. \$5<sup>00</sup> for thus received.

The Plaza Com. had no report.

Mrs. Hotz called attention to the fact that debris from the building under repair on Napa street was being put on the Plaza and Mrs. Hotz and Mrs. Burlingame were appointed to see the trustee in regard to the matter.

Mrs. Waggoner then called attention to the thistles that are springing up on the Plaza, and she was appointed a Com. of gaze to see to that.

The subject of the coming Admission Day celebration was taken up and enthusiastically discussed.

As Mrs. Burlingame had worked so faithfully in collecting money for the banner it was the wish of the club that she have the honor of carrying the banner in the procession. This was moved and unanimously carried.

Mrs. Burlingame reported that she had more money than was needed for the banner and she asked permission to use the surplus in decorating the horses etc. This was cheerfully given.

A motion was made



and carried that the Club Building be decorated in our club color red, and the bear flags, this was amended by adding American flags to the decorations.

The decoration com. appointed was Miss Cleve, Miss Goodman & Miss Humphreys.

It was moved and carried that sufficient red bunting be bought.

The ladies were requested to ride in carriages behind the banner and quite a number consented.

The subject of the 2nd Anniversary reception now received consideration.

It was decided to serve wafers in place of cake as first suggested.

A motion carried that the club furnish funds to purchase these wafers, but that the tea, coffee etc be furnished by the ladies, the soliciting to be done by the refreshment committee.

It was moved and carried that the members of the Dunbar Improvement Club be written individual invitations, Mrs. Hill to assist the Sec. in writing them.

Miss Lowell asked to be excused from the Reception com. and Miss Rufus was appointed in her stead.

Mrs. Stearns give a most interesting account of the history of the Santa Barbara Free Library.

Miss Humphreys, Miss Goodman and Miss Cooke were appointed a library com. to see what



can be done as to renting a room etc.  
 Com. to report at next Business meeting  
 No further business being in order  
 the meeting adjourned to meet  
 Sept. 19.

Alice M. Humphreys,  
 Secy.

(Social) Club Meeting Sept. 19-1903.

The regular social meeting of the club was held in the Parlors, Mrs. Stearns in the chair. Twenty two members present. The minutes of the previous meeting read and approved.

The Sec. read letters from Mr. Froment & Mr. Wood in regard to the invitation of the Dunbar Imp. Club to our Reception.

After this the Rev. Mr. Riskland spoke in a most interesting and instructive manner on the Position of Modern Women Today in Society.

He drew a contrast between the women of the present and of the past and showed the influence the women of the present can yield in society.

His address was much appreciated.

Mrs. Stearns presented the request of a lady who wished to deliver a lecture under the auspices of the club.

A motion was carried to write her for further information as to terms etc.

Mrs. Hill reported that the Dist. Vice Pres. Mrs. Osborne wished to visit and address the club, and she suggested that we invite the Napa & Petaluma clubs to unite with us when Mrs. Osborne came. Moved & carried that we do so and serve a lunch. No further business - adj.  
 Alice Humphreys - Sec.



Executive Board. Sept. 28-03.

The Board met as usual at the home of Mrs. Clewe. All members present except Mrs. Means.

Minutes of the previous meeting approved. Mrs. Wagnon read a letter from Mrs. Heath Cor. Sec. for the State Federation in regard to Arbor Day. The Fed. has no established Arbor Day.

She also reported writing to the Petaluma Club, Napa Study Club and the Calistoga Club. ~~in~~ and inviting them to join us on Oct. 17 when Mrs. Osborne will visit us officially.

The Treasurer reported for the month dues \$17.00  
initiation fees 1.25  
paid rent.

There remains in the Gen. fund \$92.44, in Plaza fund \$18.03.

The following bills were ordered paid:

to Mr. Hotz \$3.45

" " Dubbing 1.75

" " Means 2.45

Harry Lutgens 3.00 for tree watering.

Alice Humphrey 2.40 " postage

The following names were favorable acted upon for membership Miss Hattie Gaines, & Miss Amy Engler.

Mrs. Appleton resigned from the Literary Com. and Miss Fraser was appointed - Mrs. Hill being made chairman. Sec. read a letter from Miss Julie Gracie thanking the club for the use of the piano on the evening of the recital for the Landmarks Fund.



Sec. also read a letter from Mr. Bonbright asking why the club had not written him in regard to establishing a Shakespeare Club.

Mrs. Bates presented the working plan for the Plaza that was drawn up when Club first organized. Mrs. Hotz and Mrs. Bates were appointed to wait up the City Board and ask again for aid in the Plaza work.

Miss Cleve reported for the Social Com. that she had tried to engage the hall for the 31st of Dec. but that it is already engaged, so she spoke for it for Feb 22<sup>nd</sup>.

There being no further business the meeting adjourned till Nov. 2 - 1903.

Alice M. Humphreys, Secy.



## Club Meeting Oct. 3 - 1903.

The regular business meeting of the Club was held in the Schocken Parlors Mrs. Stearns in the chair.

The minutes of the previous meeting approved. The Cor. Sec. reported having had answer from the Napa Study Club in response to the invitation sent them for the 17th - They sent thanks and will decide about coming later.

A letter was read from Mrs. Geo. Law Smith asking for names and addresses of officers & members.

Mrs. Hill suggested that we have a Press Correspondent for Club Life - Mrs. Stearns appointed the Cor. Sec. till the next election.

It was moved that the Club pay the traveling expenses of the delegate to the Dist. meeting which was carried. Mrs. Burlingame was appointed as delegate.

Mrs. Wagon read an extract from the Rural Press on tree planting.

It was moved & carried that a committee be appointed to provide a lunch on the 17th. The following were appointed: Mrs. Whiting, Mrs. Shaw, Mrs. Burlingame, Mrs. Werns, & Mrs. Campbell.

Mrs. Bates and Mrs. Comparan were appointed with Mrs. Hotz to confer with the City Trustees in regard to laying pipes in the Plaza.

Mrs. Gottenberg reported for the Social Com. that they are to have a hop on Nov. 13, and suggested that each



and coffee be sold. This was left to the Com.

It was moved & carried that the proceeds of the hop be placed in the General fund.

A motion to establish a Library was carried.

The Sec. made the report for the Library Com. The available rooms and their rent was were presented. It was decided that the Club go in a body to inspect these rooms. They did so and all expressed a preference for the room in the I. O. O. F. building but as no one could give an answer then it was decided to have another meeting on the following Monday to hear from the Odd Fellows.

#### Ex. Board.

At the close of the meeting a called meeting of the Ex. Board was held in the I. O. O. F. rooms to consider the following names for membership.

Mrs. R. Pappe,

" ~~N. C.~~ Hocker

" Schocken

" Donohue - all favorably received

adjourned till  
Oct. 5th.

Alice M. Humphreys,  
Sec.



Special - Club Meeting, Oct. 5 - 1903.

A special meeting was held to consider the question of a Library Room.

Mrs. Stearns presented four rooms for our approval - A motion was made to accept the room in the I.O.O.F. Building - carried.

Mrs. Hill, Miss Cooke and Mrs. Wagner were appointed as a Com. to see<sup>to</sup> the shelves etc.

The Sec. was asked to see the librarian of the Oakland Library for information and to bring samples of catalogue cards etc.

The delegate to the Dist. Meeting was instructed to vote for Mrs. Osborn at the Convention.

It was moved that we have place cards having on them a picture of our Mission at the banquet on the 17th - carried.

Mrs. Red's name was favorably acted upon by the Ex. Board.

Another meeting called for Oct. 12th. to hear the Sec.'s report on the Library cards etc.

adjourned till Oct. 12

Alice M. Humphreys,  
Secy.



Club Meeting Oct. 12.

A very enthusiastic meeting was held in the Library cause. The interest was shown by the large number present.

The Sec. made the report requested. She interviewed Mr. Greene of the Oakland Library and received much valuable advice and information.

He suggested that we purchase a copy of Dana's Library Primer, a copy of which he kindly loaned the club for inspection.

A motion was carried to the effect that we purchase all necessary cards for cataloguing and marking books.

The Com. for preparing the room had no report to give.

A permanent Library Com. was appointed for the rest of the year consisting of the following ladies: Mrs. R. P. Hill, Miss Mabel Lowell, Miss M. Cooke, Mrs. A. Wagon and Miss A. Humphreys - afterwards Mrs. Hotz was added to the Committee.

It was moved & carried that the Library Com. purchase a Dictionary and Atlas.

Mrs. Hill offered to teach a class of boys wood carving - The offer accepted with many thanks.

The Sec. suggested that we keep a scrap-book containing items pertaining to our town. A motion to this effect was carried. Mrs. Campbell reported that we could have as many of the old desks at the school as we wished for the Plaza. Mrs. Campbell, Miss Cooke



Mrs. Wagon and Miss Mc Donnell were appointed to see to the matter.

Mrs. Wagon reported that owing to distance the Calistoga Club could not be present on the 17th.

The Napa Club accepted.

A communication was read in regard to the Blue Book.

Decided to drop it.

A letter was read from Miss Ainsworth in regard to her lectures.

Her terms being too high her proposition was declined.

The Ex. Board called to consider the following applications for membership:-

Miss Perle Hanger,

Mrs. A. B. Lubick

" Montgomery

" J. C. Poppe

" Boyes

adjourned till ~~Nov~~ Oct. 17.

Alice M. Humphreys  
Secy.



(Social) Club Meeting Oct. 17- 1903.

No regular meeting was held, but the meeting was a red letter day for the Club.

Invitations had been issued to the Napa Study Club, the Beckwith Club, and the Petaluma Woman's Club to join us in a reception to our Vice President Mrs. Osborne.

Thirty three ladies responded and a most enjoyable time was had by all.

After an address of welcome by the President Mrs. Stearns the visitors and members repaired to the dining room ~~where~~ where a delightful banquet awaited them. Too much credit cannot be given the Com. who had this in charge.

Miss Alice Humphreys acted as toast master and the following ladies responded:

Clubs - Miss Mabel Lowell.

Our Motto - "Onward" Mrs. G. H. Hotz.

Opportunity, Mrs. Claude Johnson.

The 20th Century Woman Mrs. Alice Wagnon.

Mrs. Osborne read a splendid paper on Club Work - Mrs. King, of Napa, read a paper descriptive of their work, Mrs. Granier presented some good thoughts on "Social Intercourse",

The presidents of the visiting clubs made remarks and the following ladies entertained us with music, Mrs. Lulu V. Crumman, Miss Ruth Poppe, Miss L. Haraszythy and Miss Denny.

The visitors were taken to the Old Mission and altogether it was voted a most delightful affair. The Decorating Com. deserve much credit for the lovely and artistic manner in which the rooms were decorated. Alice Humphreys Sec.



## Executive Board, Nov. 2 - 1903.

The regular monthly meeting of the Executive Board was held in the Club Parlors, Mrs. Stearns in the chair. All members present except Mrs. Means, and Mrs. Selver.

The minutes of the previous meeting read and approved.

The names of Miss Mattie Jacobs and Miss Julie Granice favorably acted upon for memberships.

The Sec. read Treas. report for the month.

Piano rent  
\$2.00

Donations \$6.00

dues & inv. fee

\$11.75

\$19.75

Paid out

12.55

\$7.20

It was moved and carried that all the small bills be paid by the Sec. in the absence of the Treasurer.

The Cor. Sec. had no report to make.

Mrs. Calderwood came before the Board. She had no report to make, but suggested that the Cor. Sec. write to Mr. Johnson of Kenwood in regard to his projected Talk on "Forestry". Cor. Sec. also authorized to write for R. R. passes for the musicians for the ball on the 13th.

No further business being in order the Board adjourned till Nov. 30th.

Alice M. Humphreys  
Sec.



## Club Meeting Nov. 6.

Mrs. Stearns in the chair.

The minutes of previous meeting approved.

Mrs. Bates reported that they failed to get pipes laid in the Plaza as Mr. Aguillon is not willing to sign an agreement to furnish water and the trustees will not lay them without this agreement. However they intend boring for water.

Mrs. Stearns gave a most interesting report of the Dist. meeting.

Mrs. Wagnon read a letter from Mr. Rayan granting passes for a musician for the ball on the 13th.

She also read a letter from Mrs. Laura Bride Powers in reference to some photos sent for illustration.

Mrs. Bates spoke of the needed refreshments for the ball.

The Sec. reported progress in the library. ~~It was formally opened on the~~

Adjourned  
Alice M. Humphreys Sec.



## Called Meeting.

Ex. Board Nov. 17-

Met in the Library-

The Ex. Board was called for the purpose of deciding on some plan to raise some money.

A Xmas celebration was talked of but given up as some of the members thought it was too near Xmas. It was finally decided to hold an entertainment in Feb. consisting of three evenings Carnival of Nations terminating on the 22<sup>nd</sup> with a ball.

A motion to send a vote of thanks to Mrs. Hall for a donation of \$5.00 also to Mr. Jared Sen. for books was carried and the Cor. Sec. authorized to send the same.

The names of Mrs. Simmons and Mrs. P. Jenni approved for membership. All members present except Mrs. Clew.

adjourned -

Alice M. Humphreys Sec.



Club Meeting Nov. 20-

On account of rain only about  
a dozen members were found to  
hear the very instructive talk  
by Mr. Johnson of Glen Elder on  
Good Roads and Tree Planting.  
Two members of the Dunbar Club  
were visitors.







American - Mrs. Hotz.  
 Scandinavian - Miss Burnphreys.  
 Gypsy - Mrs. Graice.  
 French - Miss Agillon.  
 German - Riensch.  
 Jap. & Chinese - Mrs. Mc Mullin.  
 Mrs. Stearns

Club Meeting Dec. 5 -

Minutes of last meeting read and approved.

Mrs. Ampsaran reported for the Plaza Com. that they had presented the proposed plan to the City Trustees and they approved of it. They will soon have water for the Plaza. Seven have promised fertilizer, and three have promised to haul it.

Mrs. Graice had nothing to report yet on Trades' Processions.

Mrs. Stearns put the plans for the Carnival before the club - and it was moved and carried that we go on with the proposed plan.

After this preliminary work the meeting adjourned to meet with the Dunbar Club per request.

(con. on page 121.)







Club Meeting called by Dunbar Club.  
Meeting opened by Mrs. Stearns.  
Mr. Froment of the Dunbar Club stated the object of the union meeting viz: to build a boulevard from Sordina to San Rafael. Mr. Ashe followed and spoke some very congratulatory words on the work accomplished by our Club, especially in the Library work, he then made quite an address on the advantages to be derived from the projected road.

A motion to appoint a joint Com. was carried - the following being appointed to report at our next business meeting:

Dunbar: W. L. Ashe,  
Les Juste  
W. Bonbright.  
S. V. W. C. - Mrs. R. Poppe,  
" Gracie  
" Wagoner  
" Hill.

Mrs. Stearns requested the club members to remain for a special business meeting.

It was decided to charge the following rates at the Carnival.

General admission 25¢, for children under 12 ten cents 50¢ for the three evenings for the club members.

Moved & carried that each booth be arranged without any expense to the Club.

Miss M. Cooke was added to the Street Com.

It was decided to donate the



piano rent to the band boys for their Entertainment.

Moved that the piano be not moved on the platform on any occasion - carried.

It was moved & carried to take \$25.00 from Gen. fund for Plaza work.

Mrs. Comparan reported that Mr. Seipp will work for \$1.50 per day or \$40 per mo.

adjourned -

Alice M. Humphreys,  
Secy.



*Club Meeting Dec. 19*



Executive Board Dec. 28.

Held in Library.

Meeting called to order by Mrs. Gracie  
2nd. Vice Pres. Mrs. Wagnon was  
appointed Sec. pro tem.

The Cor. Sec. reported that a demand  
had been made on the club for the  
per capita tax, which should be  
paid before Jan. 1-1904.

Motion by Mrs. Hatty sec. by Mrs. Theuma  
that an order for \$8.50 be drawn on  
the Treasury and the Cor. Sec. send  
the amt. to the State Treasury.

Mrs. Theuma stated that it was  
necessary to have some new strings  
put in the piano and that the  
man would be in Sonoma in a  
few days to attend to it, he must  
be paid as soon as his work was  
done. Moved & carried that as Mr.  
Cleve had his mother's permission  
to draw on the funds of the club for  
club purposes that an order for his  
work be drawn and the bill paid.  
It was decided that all Carnival  
Com. meet at a time to be fixed at the  
next meeting. Moved & carried that  
Mrs. Campbell ask Mrs. R. Poppe to use  
her influence to secure the use of  
costumes and flags belonging to the  
Cal. Home at Eldridge.

Regular motion to adjourn was  
carried.

Alice Wagnon Sec. pro tem.



Club Meeting Jan. 16 - 1904.

Meeting called to order by Pres. Mrs. Stearns. Mrs. Hotz was appointed Sec. pro tem. 22 members were present.

Sec. pro tem of Executive Board read the ~~meeting~~ minutes of the last meeting.

Mrs. Hill read the report of the Carnival meeting which took place Wed. P. M. and reported that every thing was moving along nicely. Mr. Bacon promised to take charge of the Plantation Booth. Each member present was asked to give her views on the Carnival.

The chairman of each booth was asked to make out a list of the costumes needed and to hand the same to Mrs. R. Poppe. It was decided that Mrs. Hill as Gen. Manager shall pay necessary bills using her own judgment as to what was necessary.

A communication was read from Mr. Hocker about inviting the Co. Teachers Institute to come to Sonoma. The invitation to come from the S. V. W. C. and numerous entertainments were spoken of. Motion that Mr. Hocker print the invitations and send to the teachers was lost. It was decided to allow the citizens to undertake the work.

A communication from the Cal. Club stated that the Club had charge of publishing the S. F. Bulletin Feb. 2nd & requesting this club to subscribe.

Motion to appoint a Com. to secure subscriptions was lost and a motion to draw \$3.00 from the Treasury and send to the Club, carried. Mrs. Stearns stated that she could not attend the State



Federation Meeting and appointed Mrs. Hull in her place.

The Pres. then asked some member to act as delegate and Mrs. Gracie asked for the privilege. She was appointed as delegate for the S. V. W. C. It was moved & carried that a Com. be appointed to ascertain if the tax payers of Sonoma are desirous to have the plaza improved. The only way possible is to send a petition asking that a tax be levied to keep the Plaza in condition.

Miss Cooke & Mrs. Wagon appointed. Moved and carried that the plan submitted by Mrs. Crufaran be approved by the club.

Literary Program:-  
Vocal solo Miss M. Haraszthy.  
Remarks and an  
interesting address  
on Russia by Mr. Montgomery.

Motion of adjourn was carried.

Respectfully submitted,

Alice Wagon

Sec. pro tem.



Executive Board, Feb. 1-1904.

Minutes of the previous meeting read by Mrs. Wagnon sec. pro tem. & Cor. Sec. had no report.

Miss Cleve reported for Social Com. a dance to be given on the 22<sup>nd</sup>. Moved and carried that the hotel give ball supper.

The Carnival was postponed till further notice. A communication was read from Mrs. Scoville in regard to the Hortistry Association desiring us to join the Tamalpais Park Association. Laid on table indefinitely.

Motion carried that 10 copies of the Cal. Club edition of the S. F. Bulletin be put in the Library and the rest be left with Mrs. Lutgens for sale.

A communication was read from the Cal. Club on the Juvenile Court Bell. A motion carried that all the dead trees on the streets be replaced.

Motion to buy locust trees and to have a man plant them in all was carried. All tree work was left to the committee.

Motion carried that the Sec. write to the City Trustees and ask for the loan left for street work to place same in the Plaza.

Mrs. Nolan's name was presented and she was duly elected a member.

Adjourned.

Alice M. Humphreys  
Sec'y.



Club Meeting - Feb. 6 - 1904.

The meeting was called to order by the President Mrs. Stearns. Fifteen present.

The minutes of the Executive Board meeting read and approved.

Miss Cooke reported that nothing had been done toward tree planting.

Decided that the Plaza Com. have some one haul the loam given by the City Trustees by the load.

A discussion followed as to the best kind of grass to plant in the Plaza. Sandwicks grass was recommended and the

Cor. Sec. authorized to write to the University of Cal. also to Cox's Nursery for advice on same.

The Chairman of the Library Com. reported Library well patronized but the Reading Room not so well, probably owing to scarcity of Magazines. Mrs. Gottenburg & Mrs. Montgomery added to the Library Com.

The Cor. Sec. read a communication from the State Federation in regard to striking out the word Woman from the name.

Moved and carried that this club wish the name retained as it is. Mrs. Empearan suggested that we have something constantly for the Plaza. adjourned

Alice M. Humphreys.

Special Meeting of Executive Bd. to consider the applications of Mrs. Richards and Mrs. Gordon - elected.

Alice Humphreys - Secy.



Club Meeting Feb 20 - 1904.  
 The regular semi-monthly meeting of the Club was held in the Club Parlor - 30 members being present, Mrs. Stearns in the chair. The minutes of the previous meeting were read and approved. The President read a communication from the State University recommending Bermuda grass for the Plaza. A communication was also read from the Outdoor Art League in regard to the preservation of the Calaveras Grove.

Miss Cooke reported for the Street Com. that a man had been engaged to prune the trees also to replace all that had died.

Mrs. Bates has partially engaged a man to plow the Plaza.

Mrs. Grance and Mrs. Hill then gave most interesting reports from the State Federation meeting.

Mrs. Hill recommended having us adopt section work.

A unanimous rising vote of thanks was given the delegates for their excellent reports of the Convention.

An invitation was read from the Associated Charities to attend their coming convention in S. F.

A motion to instruct the Plaza Com. to get Bermuda grass and plant in Plaza facing Napa St. was carried.

The Executive Board held a meeting to consider the application of Miss Eva Church. She was duly elected.

adjourned -  
 Alice Humphreys - Sec.



Executive Board, Feb. 29.

The Ex. Board met in the Library  
Mrs. Stearns in the chair.

The Minutes of the previous  
meeting were read and approved.

The Cor. Sec. had no report.

The Treas. reported for the month.  
\$10.50 in dues, 75¢ Ent. fees.

Received \$1.00 for broken piano string  
from Mr. Johnson.

\$27 was cleared at the ball for  
the Plaza fund.

Motion carried to send postals  
to the members notifying them  
of the Annual Meeting.

Mrs. Hill read a card from  
Mrs. Osborn asking the Club to  
assist the efforts of the North  
Lah. Indian Association.

The Cor. Sec. was authorized  
to write a petition to Congressman  
Bell in their behalf, and to  
present this petition to the next  
Club meeting for approval and  
if the Club approves to have this  
signed by the President & Sec.  
and sent to Mr. Bell.

Miss Cleve reported for the Social  
Comm. The expenses of the ball  
were \$31 and \$27 cleared.

No further business being in  
order the meeting adjourned.

Alice Humphreys  
Secy.



Club Meeting Mar. 5-1904

The meeting was called to order by the Pres. Mrs. Stearns. The Minutes of the previous meeting and of the Executive Board were read and approved.

The reports for the year were then read viz: the Rec. Sec. Cor. Sec. Treas. and Librarians Reports. Also the

These

Stearns made the Club.

followed.

reclamation,

at Vice Pres.,

Mrs. Wagnon

Mrs. Cleve

Mrs. Katz and

the chair and

in order

Shreys.

Sec.

Libra

Rec.

Librarian



On I don't reflect the spirit  
+ Pride

Retiree's & darkness to defied

~~Oh kind heart of the noble~~

<sup>Yr</sup>  
~~For~~ kind heart <sup>have</sup> all you things

~~From~~ Enthusiasm & courage as driving



My share for these

in that parking house

Wingit for rear

temple of education -

~~They claim~~ ... ~~in case of a liquidation~~  
~~in place of~~

~~to the same to the~~

to the same to the

that

~~and the~~



To The Pioneers

They with the Harpoon

On toward the North

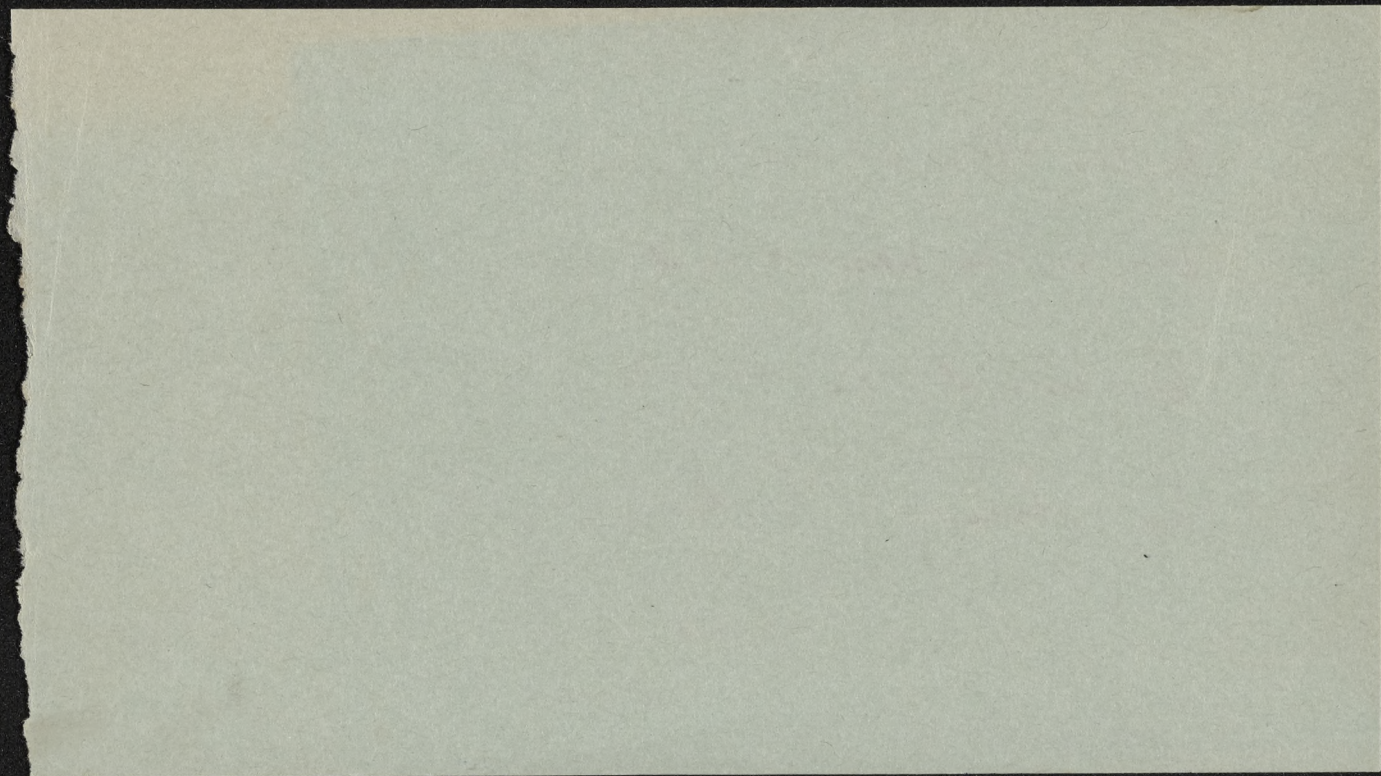
Ever striving for the right

The right of love

~~the right of love~~

And the right of manhood







Every effort

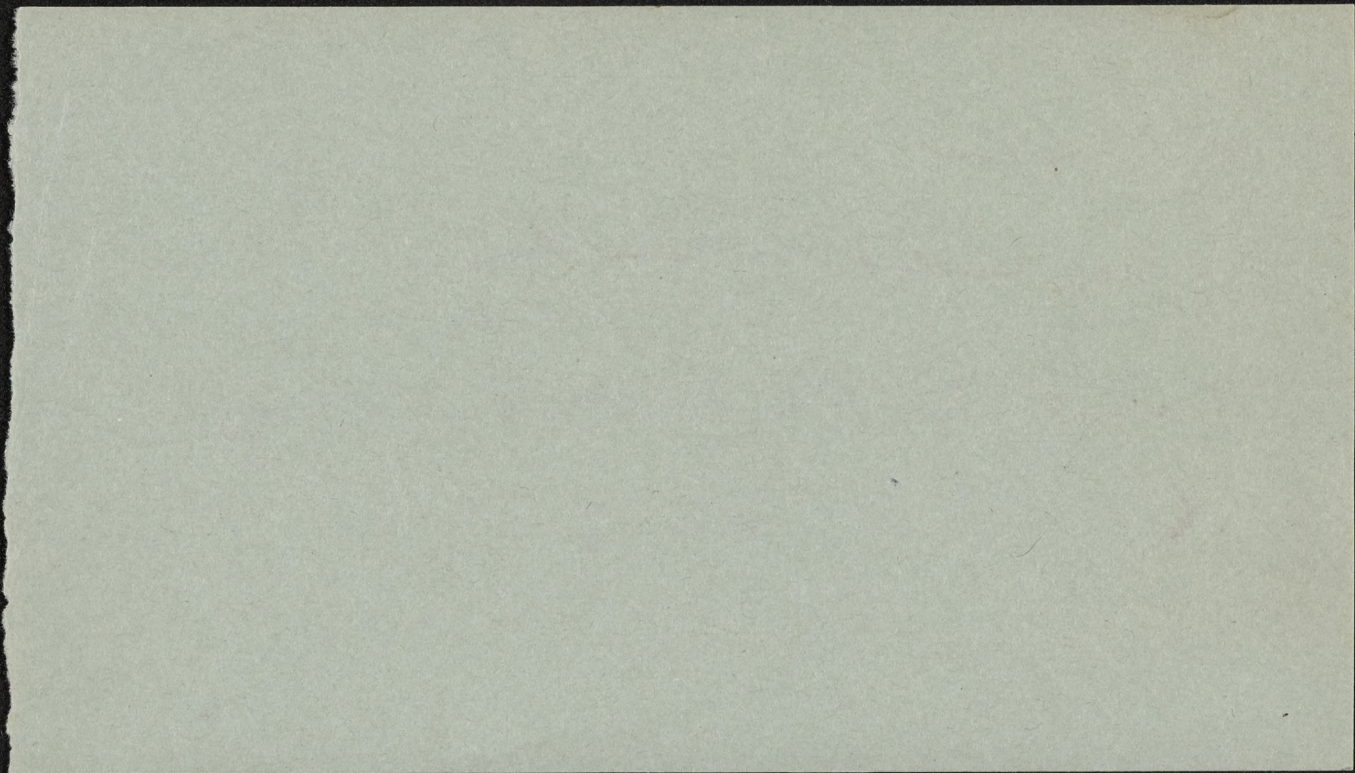
to this credit re down ding

Unjust to the ~~the~~ mind learning

Q These things or book

later yearning







We went to both halls

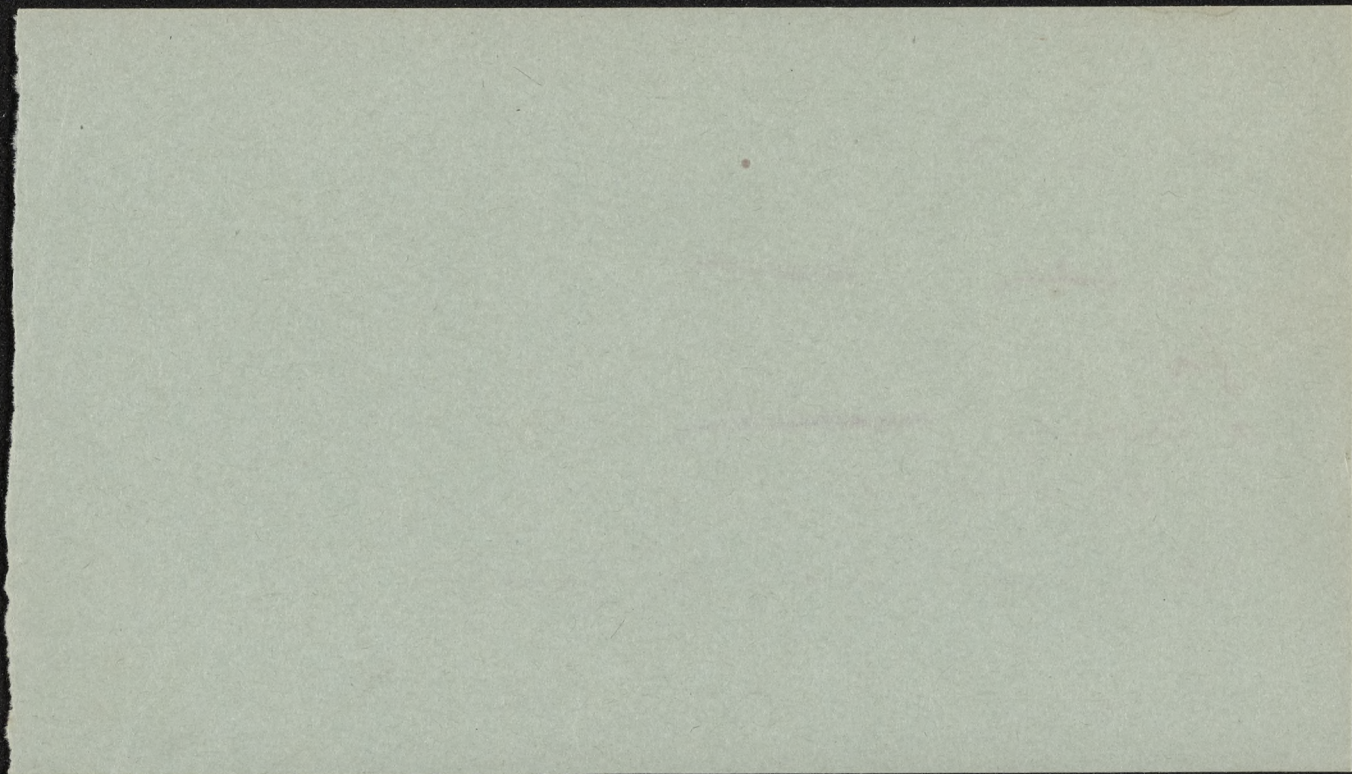
~~limited~~ ~~team~~

for  
a clean ~~team~~; having  
to battle

at the Jones' table grill

The night to save for the dust







Romantic land mark

~~not forgotten~~

~~For those old friends~~

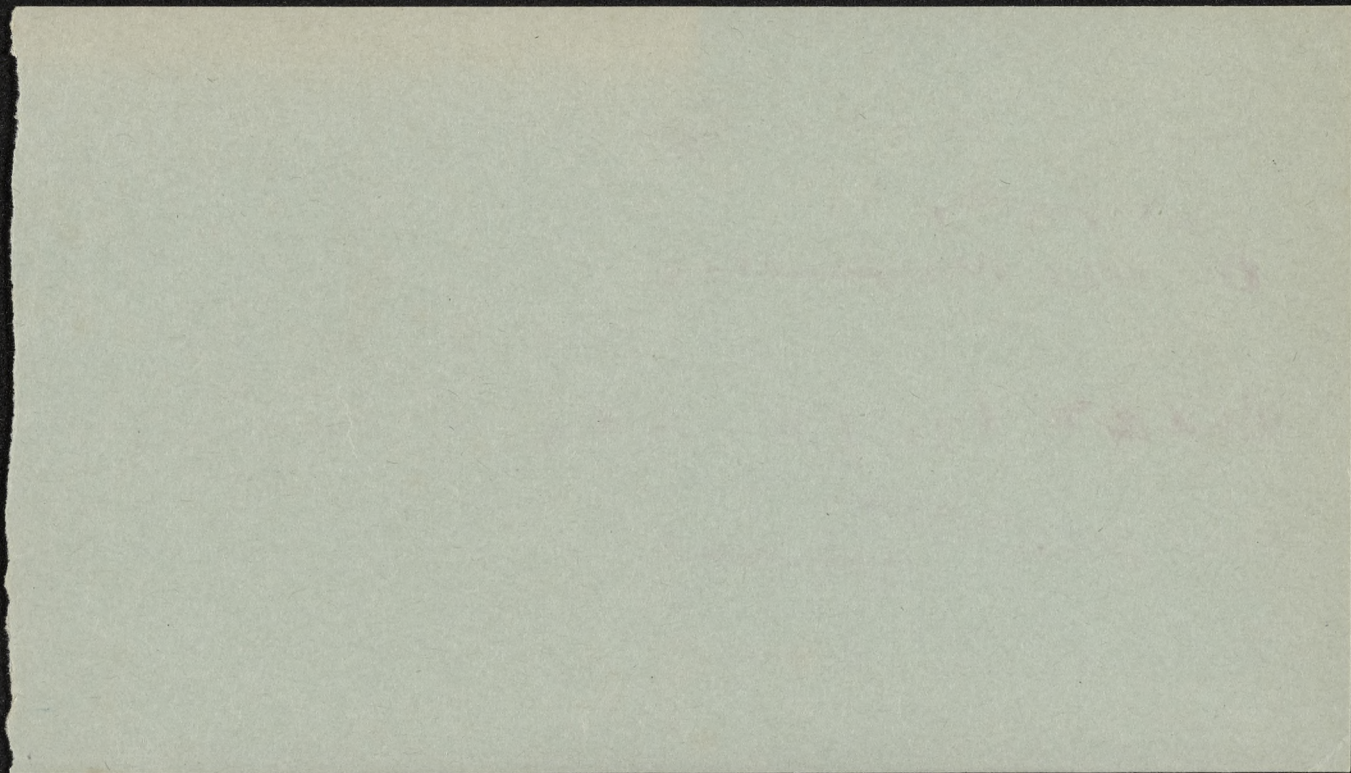
Best of the day of the land the bank

~~Our former <sup>recess</sup> well mark~~

We right to beauty

trees and flower sheets of pink set high  
a nice mark







Pres

2007 Hall

Mr Stearns

Vice " Hill

Secy " McHargy

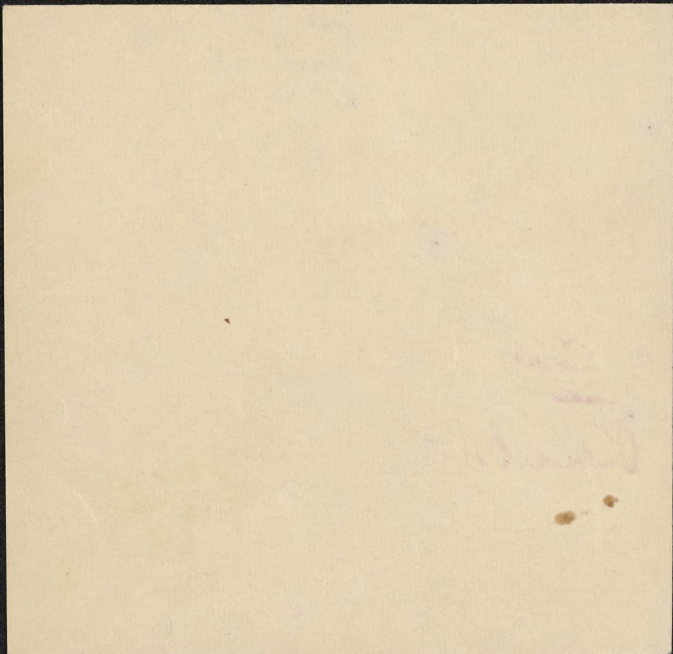
<sup>Com</sup>  
~~Recording~~ Secy Mrs Goodman

~~Recording~~ Secy " Humphreys

~~Treas~~ Mr Cleve

Director Mrs Emma Hawes  
Weems







Proud & thank on the Pioneer's  
after all the fun & police  
you are liable & feel like  
to mail bag

Story of the Unit

a several meeting

Have I that the 4  
in that time have

& revise old. for  
minutes, & well paying

day was ch. to

Medid power name

no more all right with  
us up to and to be long

It was a list 1901

that the core of the

Notes of home engaged

& I V W - C.

It was not the first for day.



## KGO

Friday, Oct. 15

11:10 a. m.—Prudence Penny, Home-making Talk.

11:30 a. m. to 1:00 p. m.—Luncheon concert; Sherman, Clay & Company.

12:00 noon—Time Signal.

12:30 p. m.—Weather Bureau reports.

1:30 p. m.—N. Y. Stock reports.

1:37 p. m.—S. F. Stock reports.

1:42 p. m.—Weather Bureau reports.

5:30 to 6:00 p. m.—KGO Radio Girls.

6:00 to 6:55 p. m.—Concert by Stanislas Bem's Little Symphony Orchestra, playing in Drury Lane, Hotel Whitcomb, San Francisco.

6:55 p. m.—News items.

7:03 p. m.—Weather Bureau report.

7:06 p. m.—Baseball scores.

7:08 p. m.—S. F. Produce, Grain, Cotton and Metals.

7:16 p. m.—N. Y. Stock reports (closing)

7:23 p. m.—S. F. Stock reports (closing)

Friday night, silent.

## KGO

Saturday, Oct. 16

11:30 a. m. to 1:00 p. m.—Luncheon concert; Sherman, Clay & Company.

12:00 noon—Time Signal.

12:30 p. m.—U. S. Weather Bureau report.

12:33 p. m.—N. Y. Stock Market reports.

12:40 p. m.—S. F. Stock Market reports.

4:00 to 5:00 p. m.—Concert by Stanislas Bem's Little Symphony Orchestra, playing in Drury Lane, Hotel Whitcomb, San Francisco.

8:45 p. m.—Al Santoro: "Weekly Sport Review."

9:00 p. m. to 1:00 a. m.—Dance music, Wilt Gunzendorfer's Hotel Whitcomb Band, San Francisco. Intermission solos by Frank Gibney, tenor.



the line city called  
L. Williams. The  
Environment was & is  
improved. actual  
ygt ideas the  
house of wit & power  
feeling handed down  
many of the same  
hundred years later  
all about the water  
the city is really moving  
a day to daily task.  
The women looked by and  
they were identical  
& have been so.

The story of 3 the cutting  
all similarities & differences  
(making)?

The house of 25 years ago  
has made it over



KGO

Thursday, Oct. 14

11:30 a. m. to 1:00 p. m.—Luncheon concert; Sherman, Clay & Company.

12:00 noon—Time Signal.

12:30 p. m.—Weather Bureau reports.

1:30 p. m.—N. Y. Stock reports.

1:37 p. m.—S. F. Stock reports.

1:42 p. m.—Weather Bureau reports.

5:00 to 6:00 p. m.—George W. Ludlow, "Friend to Boys."

6:55 p. m.—News items.

6:00 to 6:55 p. m.—Concert by Stanislas Bem's Little Symphony Orchestra playing in Drury Lane Hotel Whitcomb San Francisco

7:03 p. m.—Weather Bureau report.

7:06 p. m.—Baseball scores.

7:08 p. m.—S. F. Produce, Grain, Cotton and Metals.

7:16 p. m.—N. Y. Stock reports (closing)

7:23 p. m.—S. F. Stock reports (closing)

8:00 p. m.—Oakland studio program.

"HELP YOURSELF," a comedy in three acts by Katherine Browning Miller, presented by the KGO Players, Wilda Wilson Church directing. Music, Arion Trio. Romanesca (Mouton)—Arion Trio.

Act One—The veranda of the Stag Horn Country Club. Summer time, in the late afternoon.

En Cuba (Cuban Folk Song)—Arion Trio

Act Two—The following day, shortly before noon.

Cielito Lindo (Fernandez)—Arion Trio.

Act Three—Several weeks later. Bright moonlight evening.

A Frangesa (Costa)—Arion Trio.

10:00 p. m. to 12:00 midnight—Phil Lampkin's Musical Bears, Paradise Gardens, Oakland.



we were attolled & killed

a always the party,

sanitation, and birds

might be affected, the

Culture might be questioned  
& present

where down & holes - were

not find kindred contact

in I am 225 years ago

and had made us busy & busy

by means of romance & themselves

of course to have in ruins

The game was in a state

a wild game land: the

has a tall

The no no change, no

side with in a ~~house~~

The red hot ~~house~~ curled

to begin day ~~house~~

Heels hot blooded



KGO

Tuesday, Oct. 12

11:30 a. m. to 1:00 p. m.—Luncheon concert; Sherman, Clay & Company.

12:00 noon—Time Signal.

12:30 p. m.—Weather Bureau reports.

1:30 p. m.—N. Y. Stock reports.

1:37 p. m.—S. F. Stock reports.

1:42 p. m.—Weather Bureau reports.

6:00 to 6:55 p. m.—Concert by Stanislas Bem's Little Symphony Orchestra, playing in Drury Lane, Hotel Whitcomb, San Francisco.

6:55 p. m.—News items.

7:03 p. m.—Weather Bureau report.

7:06 p. m.—Baseball scores.

7:08 p. m.—S. F. Produce, Grain, Cotton and Metals.

7:16 p. m.—N. Y. Stock reports (closing)

7:23 p. m.—S. F. Stock reports (closing)

8:00 to 9:00 p. m. (Oakland studio)—Eveready program. "The Pilgrims," presented by the National Carbon Company.

9:00 p. m.—Surprise broadcast.

KGO

Wednesday, Oct. 13

11:30 a. m. to 1:00 p. m.—Luncheon concert; Sherman, Clay & Company.

12:00 noon—Time Signal.

12:30 p. m.—U. S. Weather Bureau reports.

1:30 p. m.—N. Y. Stock reports.

1:37 p. m.—S. F. Stock reports.

1:42 p. m.—Weather Bureau reports.

5:30 p. m.—"For Instance," General Jackson, columnist.

6:00 to 6:55 p. m.—Concert by Stanislas Bem's Little Symphony Orchestra, playing in Drury Lane, Hotel Whitcomb, San Francisco.

6:55 p. m.—News items.

7:03 p. m.—Weather Bureau report.

7:06 p. m.—Baseball scores.

7:08 p. m.—S. F. Produce, Grain, Cotton and Metals.

7:16 p. m.—N. Y. Stock reports (closing)

7:23 p. m.—S. F. Stock reports (closing)

8:00 p. m. (Hotel Whitcomb studio)—Farm program, co-operating with United States Department of Agriculture, California State Department of Agriculture, California Farm Radio Council, and the California Dairy Council.

8:30 p. m.—Stanislas Bem's Little Symphony Orchestra concert.

9:00 p. m.—Address, "What Makes Farm Prices?" H. E. Erdman, the Division of Agricultural Economics, College of Agriculture, University of California.



Much water in the dyes a  
new colour.

We were in a  
a library in which  
the stock of paper  
& weedy, which were  
at the west end  
at night. The date  
passed then was so short

Get to the day led  
with a Panama 28th 20'

Do & note some things.

The date & the year.

My father many others

& him.

I recall them all

The World has many of

the same things

the same things

KCO

Sanchez Oct 10



**KGO****Sunday, Oct. 10**

**11:00 a. m.**—First Congregational Church service, San Francisco; Rev. James L. Gordon, D.D., pastor. Alfred H. Cammack, organist.

**6:30 to 7:30 p. m.**—Concert by Stanislas Bem's Little Symphony Orchestra, Hotel Whitcomb, San Francisco.

**7:30 p. m.**—Weather Bureau report.

**7:35 p. m.**—First Congregational Church service, San Francisco; Rev. James L. Gordon, D.D., pastor. Alfred H. Cammack, organist.

**9:00 to 10:00 p. m.**—Concert by Stanislas Bem's Little Symphony Orchestra, Hotel Whitcomb, San Francisco.

**KGO****Monday, Oct. 11**

**11:30 a. m. to 1:00 p. m.**—Luncheon concert; Sherman, Clay & Company.

**12:00 noon**—Time Signal.

**12:30 p. m.**—Weather Bureau reports.

**1:30 p. m.**—N. Y. Stock reports.

**1:37 p. m.**—S. F. Stock reports.

**1:42 p. m.**—Weather Bureau reports.

**4:00 to 5:00 p. m.**—California Federation of Women's Clubs.

**5:30 to 6:00 p. m.**—Aunt Betty (Ruth Thompson) stories; KGO Kiddies' Klub.

**6:00 to 6:55 p. m.**—Concert by Stanislas Bem's Little Symphony Orchestra, playing in Drury Lane, Hotel Whitcomb, San Francisco.

**6:55 p. m.**—News items.

**7:03 p. m.**—Weather Bureau report.

**7:06 p. m.**—Baseball scores.

**7:08 p. m.**—S. F. Produce, Grain, Cotton and Metals.

**7:16 p. m.**—N. Y. Stock reports (closing)

**7:23 p. m.**—S. F. Stock reports (closing)

**8:00 to 9:00 p. m.** (San Francisco studio)—The Royal Hour, featuring The Gondoliers, the Arion Trio, and Elsa Behlow Trautner, soprano.

**9:00 p. m.**—Joseph Henry Jackson: "Chats About New Books."



Mr. Stearns

Mr. Chase

Mr. Caldwell

Mr. Alababman

Mr. Enn

Mr. Francis

Mr. Bates

Mr. Weaver

~~Mr. [unclear]~~

Mr. Cook

Mr. Rensch

Mr. McHenry

Mr. Weber

~~Mr. [unclear]~~

We are thankful

to & Pioneer, &

who have been

stead & us

large

at [unclear]

the [unclear] in

at [unclear] a

Mr. [unclear]

the [unclear] to

~~the [unclear] [unclear]~~

the [unclear] & [unclear]

the [unclear] [unclear]

success

These are names of

people who are doing

work & it is our duty

to have

(The name of [unclear])

to it in [unclear] [unclear]

We have [unclear] [unclear] & [unclear]

the [unclear] [unclear] to [unclear]

let us [unclear] & [unclear] [unclear]



To it was with 1 on club he

From: C. W. Rhodehamel

News Bureau

San Francisco Studio

Hotel St. Francis

San Francisco

here

the

KGO

flyed to here

Pacific Coast Broadcasting Station

General Electric, Oakland, Cal.

830 kilocycles (361.2 meters)

Pacific Time

a difference

the darkness

Week of Sunday, October 10

A comedy, "Help Yourself," written for radio by a California playwright, Katherine Browning Miller, will be featured at KGO, Thursday evening, October 14, beginning at 8 o'clock. Wilda Wilson Church, well known to radio listeners for her contributions to the art of drama by sound alone, will direct the players before the microphone. Music will be furnished by the Arion Trio.

Thursday,  
Oct. 14

success!

Quinn

an

Miller

by it

Edna

Echo

"What Makes Farm Prices" is the subject of a radio talk to be given over KGO, Wednesday evening, October 13, during a special farm broadcast, at 9 o'clock, by H. E. Erdman, Division of Agricultural Economics, College of Agriculture, University of California.

Wednesday,  
Oct. 13

Elsa Behlow Trautner, soprano, will be the soloist on the KGO bill, following the broadcast of the Gondoliers' hour, Monday night, October 11. Miss Trautner will be heard at 9 o'clock.

Monday,  
Oct. 11

in an

hearty

Following the regular entertainment of the Pilgrims at KGO, Tuesday evening, October 12, will be heard a "surprise broadcast," a new feature on the KGO schedule, which has been worked out by Howard I. Milholland, studio manager.

Tuesday,  
Oct. 12

are

recall

on business

at that night of all dark nights!

the check -

a byt a byt a byt a byt

it grew a startlingly unfolded

it grew to the time's burst of dawn

It gained a word, they gave

that word the greatest lesson

On sail on!



Plaza Com. Mr Francis  
Enfante. Montano

Antay - Enr 1875  
Mr Baguelin

Street Mr B J Campbell  
S. Baines & Menzies







By women

Letter: These

Goodman

~~bellman~~

WE

where will we be

one

the study to be

round paper that kind  
dream

we are steadily arriving  
Each day sees hundreds of  
seeds that were sown.



Here of the pioneers

The fathers to the

Their faith in and

Their trust in God

~~Every~~ Every one of them  
undanted sharing



Ent. Mr. Wren, <sup>Alley</sup>  
Harris

Sail - Mr. Mc Muller.

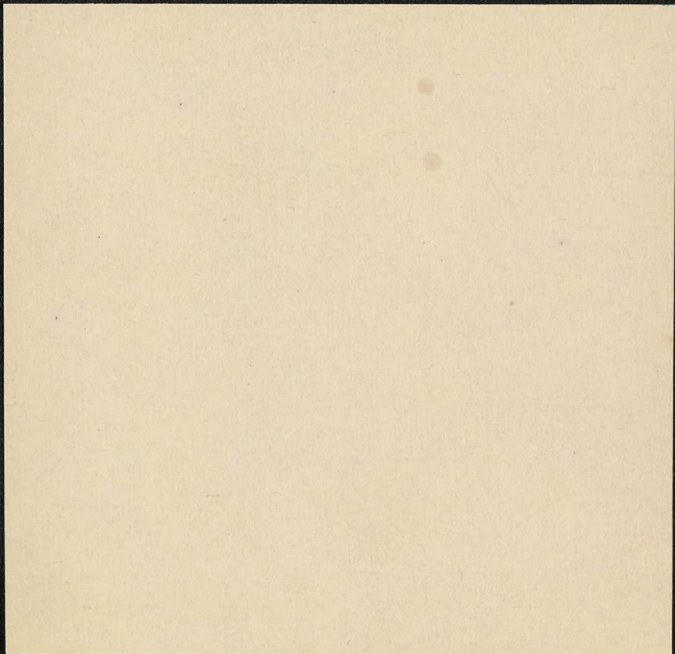
Woman Old Johnson.

Grace Allen & Sonnet

Man - Mr. Walling. Gully

& Clark.

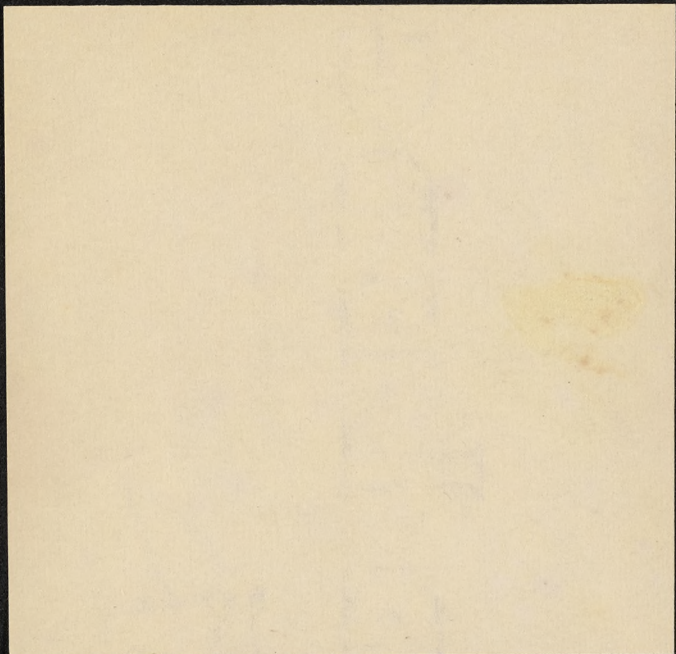






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to it he wrote an honest  
character engaged







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3 making a cathedra

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"

Other some contact

The organ me

Colored with purple

with a variety

with a variety



1/2 ~~dam~~ ~~the~~ v. 1/2 & water

~~1/2~~ ~~the~~

We having this: printed

are entirely sure.

2 1/2 x 4 line



W. L. Murphy and C. G. Murphy



Every Saturday—\$2 Per Year

# The Sonoma Index-Tribune

Established 1878

LARGEST CIRCULATION IN THE VALLEY OF THE MOON

SONOMA, CALIFORNIA



81.10  
93.70  
174.80  
45.  
129.80

Car. & Harry

Clare  
Francis  
Rosa  
Arthur  
Walter  
William  
Walter  
William

Walter

Walter

1st boat Clare & Harry

Charly

Mrs L.H. Green

" D. Dunning

" a Mc Harry

W.E. Green

Anna

Anna

Miss Parker

Francis

" Rennie

Mr J.H. H.S.

a H. Bats

Mr L. Shaw

a Wegner

Sarah Bannister

Harry G

Emma

Mr. O'Brien

Miss Wooley

Mr. Cooke

Mr. Webb

Miss Francis

Mr. L. Mullis

Miss R. Tate

Mr. Parker

Miss E. E. Johnson

Miss B. Agall

Miss Bats

Miss A. Humphreys

Dr. Campbell  
Cooker  
Woodman  
E.A. Galloway  
S. Harris

a Penelli

H. Roberts

S. Whiting

H. Corderwood

Santeri

H. Cleve

W.E. C.

Miss McDowell

Mcman

a. aches

71 Dubs

a. Steam

appleton

Craig

Miss Risher

Waller

a. Kuis

Oliver

a. Elmy

a. Kennan

Monney

Miss Fie. Ganic

Miss Hill

Miss Gove

Miss J. Tard

" Cheney

" Stoney

V. Bullett

Baker



Executive Board, Feb. 29.

The Ex. Board met in the Library  
Mrs. Stearns in the chair.

The Minutes of the previous  
meeting were read and approved.

The Gen. Sec. had no report.

The Treas. reported for the month.

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Lab Meeting Mar. 5-1904

The meeting was called to order by the Pres. Mrs. Stearns. The Minutes of the previous meeting and of the Executive Board were read and approved.

The reports for the year were then read viz: the Rec. Sec. Cor. Sec. Treas. and Library Reports. also the report of the Auditing Comm. These reports were accepted and order put in the Minute Book.

The retiring president Mrs. Stearns made a very pleasing address to the Club.

The Election of officers followed.

Mrs. Hill was elected by acclamation,  
as president. Mrs. Stearns 1st Vice Pres.,  
Mina Wooster 2nd Vice Pres., Mrs. Wagnon

Rec. Sec.

Theresa

Mrs.

Mrs

Ma

He

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1. Cleve

a. Katz and

chair and

in order

Sheeps.

Sec.

$$\begin{array}{r} 81.10 \\ 93.70 \\ \hline 174.80 \\ 45. \\ \hline 129.80 \end{array}$$



Executive Board, Feb. 29.

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Mrs. Stearns in the chair.

The Minutes of the previous  
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The Treas. reported for the month.

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Club Meeting Mar. 5-1904

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The retiring president Mrs. Stearns made a very pleasing address to the Club.

The selection of officers followed.

Mrs. Hill was elected by acclamation, as president. Mrs. Stearns 1st Vice Pres., Miss Wooster 2nd Vice Pres., Mrs. Wagnon Rec. Sec., Mrs. Granin Cor. Sec., Mrs. Clive Treasurer, and Mrs. Werns, Mrs. Hatz and Mrs. F. Campbell Directors.

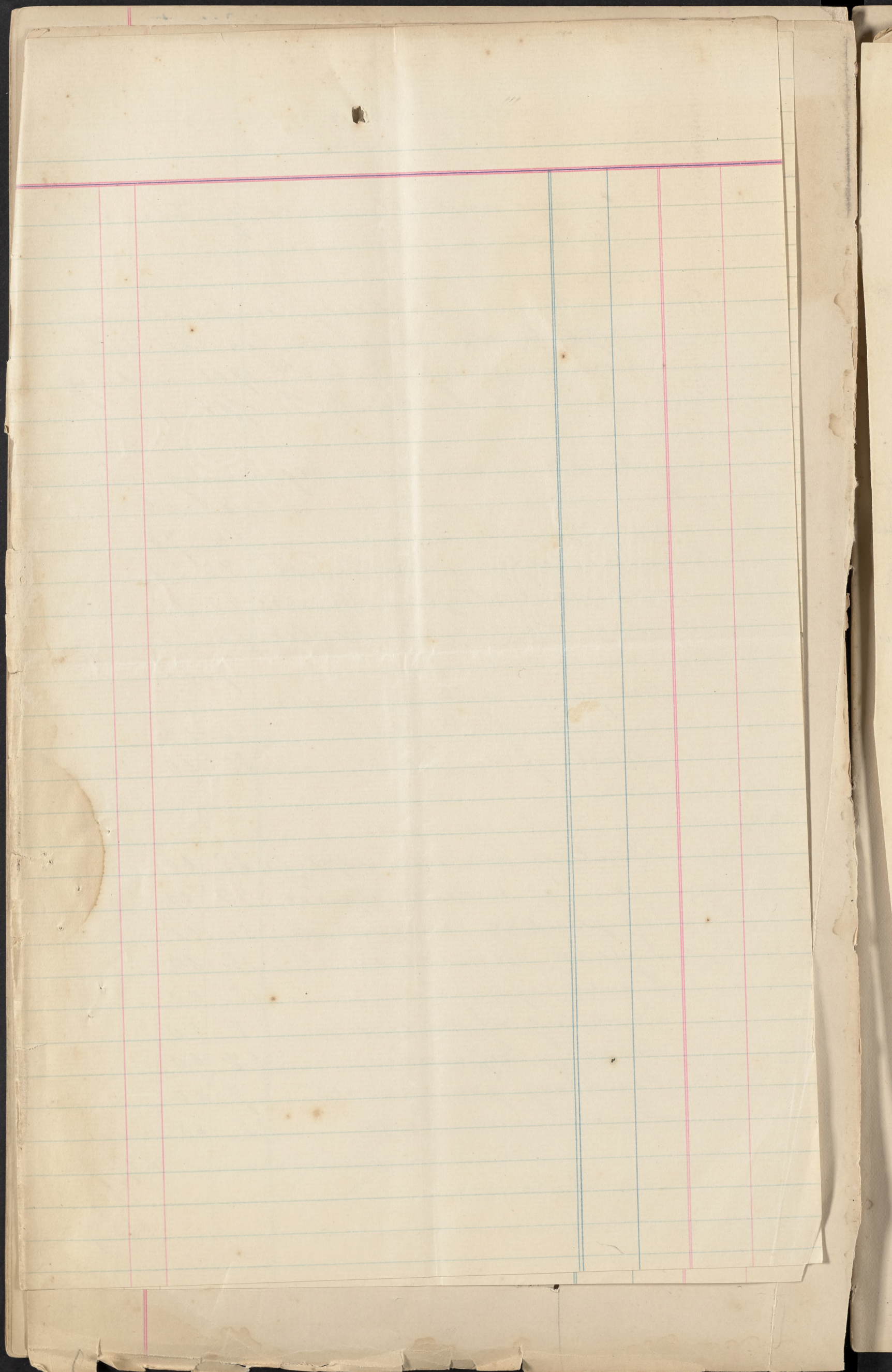
Mrs. Hill was called to the chair and made a few remarks.

No further business being in order the meeting adjourned.

Alice M. Humphreys.  
Sec.

Mar. 14 Ex. Board met in the Library







Mrs. Hill

Mrs. Weems

Mrs. Emparan

Mrs. Burlingame

Mrs. Poulson

Mrs. Stearns - train

Miss Cleve

Mrs. Lutgens

Mrs. Hoty

Mrs. Akers

Mrs. Simmons

Miss Humphreys

Mrs. Cleve



Officers and Members of the S. S. Club

I hereby submit my report as treasurer for the term commencing Sept 6<sup>th</sup> 1902 ending March 5<sup>th</sup> 1904

Amount on hand beginning of term

	\$	cts
General Fund	16	93
Rec. Transfer from Treas. L.	45	54
Fees Sept 1902 - March 03	40	00
" March 1903 - March 04	72	00
Init. Fee	7	25
Rec. from Entert. & Supper		
March 6 <sup>th</sup> 1903	36	00
Rent of Treas.	35	00
	262	72

### Disbursements

Rent of parlors Oct. 1902 - Mar. 1903	35	00
" " Mar 03 - April 04	44	00
Tree planting & water	51	00
Fees to Federation	15	00
Liens repairs	13	00
Cleaning of parlors	4	50
Library expenses	54	00
Stationary postage etc	7	00
Miscellaneous bills	23	68

Balance	247	98
	17	24
	262	72

Receipt from Entertain. July 4<sup>th</sup> 184 65

Contribution to Landmarks League 184 65

Contributions for Banner 28 75  
Bill for Banner, printing 28 75

Amount on hand on beginning of term in Plaza Fund 125 63

Receipt from Ball Jan. 5 <sup>th</sup> 03	30	00
" " Lebr. 12 <sup>th</sup> 04	28	00
Donations	1	00
	184	63

### Disbursements

Bills for work on Plaza	100	85
Benches	43	00
Fags for Benches	1	00

Balance

Balance  
General F. Balance

Bank deposit 41 08  
Cash on hand 6 44

Respectfully submitted  
H. Cleve  
Treasurer



Mrs. Hill

Mrs. Werns

Mrs. Emparan

Mrs. Burlingame

Mrs. Poulson

Mrs. Stearns - train

Miss Clive

Mrs. Lutgens

Mrs. Hoty

Mrs. Akers

Mrs. Simmons

Miss Humphreys

Mrs. Cleve



Sonoma Valley Woman's Club.

Sonoma, California, Mar. 3<sup>rd</sup> 1904.

To the Officers and Members of S. V. W. C.  
I hereby submit my report as Corresponding  
Secretary, from Sept. 1902 to March 1904:

68 letters were received and read to the Club  
56 letters were sent to parties outside of Sonoma  
11 " " sent within the town.  
131 postals were sent

Donations of cash were received to the amount  
of \$8.50 as follows:

Mr. Husson \$1.00  
Mr. Breitenbach 1.00  
Mr. Robt Hall 5.50

Mrs. Stearns \$25  
Mrs. Holz .25  
Mrs. Werns .25  
Mrs. Poppe .25  
Mrs. Campbell .25  
Mrs. Wagnon .25

Respectfully

Alice Wagnon.

We the undersigned find the above report, correct.  
Mrs R.P. Bill.

Auditors.







Sonoma Valley Woman's Club.

Sonoma, California

190.....

commendations for this step than for any thing else that it has done.

We owe especial thanks to the Cal. Club for loan of a library also for the donation of a set of Britannica Ency.

In regard to work on the streets Plaza etc little has yet been accomplished. Trees have been planted along some of the streets, 10 benches were put into the Plaza last year and the walks kept clean, but much is anticipated.

Respectfully submitted,

Alice M. Humphreys  
Secy.







Sonoma Valley Woman's Club.

Sonoma, California, ..... 190.....

Some excellent papers were read on Cal. History -

Several addresses were made before the club that were excellent and very helpful. Our social meetings have been enjoyable in this way, and in the fine music that has been given the club.

One of the most enjoyable events, was the visit of our Dist. Vice President Mrs. Osborne. We had visitors from Napa and Petaluma Clubs, and with bright speeches, good music, social converse and a dainty luncheon felt that it was a good thing to be a Club woman of the 20th. Century.

The most important work the club has done in this time is the establishment of a Free Library. It is well patronized and we hope will be a permanent institution. The Club has received more







Sonoma Valley Woman's Club.

Sonoma, California, ..... 190.....

club parlor which were much enjoyed and well attended. At the first of these the ladies donated cups & saucers, calling it a "Cup Shower."

The Club made a record for itself in the 4th of July celebration last 4th. when the ladies conducted a most successful celebration and sent the proceeds \$165 to the Landmark Fund.

On the 9th. of Sept. we scored another success by assisting the Native Sons in their celebration. The ladies rode in the Parade, and kept open house in their parlors. A beautiful banner was purchased at this time and exhibited for the first time in the parade.

On the 21st of Sept. the sec. anniversary was appropriately kept by holding a reception which was a great success.

More was accomplished this past year than before in literary work.



11

James Hall, William & John

James Hall

*[Faint, illegible handwriting, likely bleed-through from the reverse side of the page.]*



Sonoma Valley Woman's Club.

Sonoma, California,

Mar. 5 1904.

To the President and Members of the  
Sonoma Valley Woman's Club:-

Ladies

The following report embodies the work  
done by the Club for the past year and  
a half:-

At the first meeting of the club after the  
Annual Meeting in Sept. 1902, it was  
decided, at the suggestion of the State  
Federation, to change our annual  
meeting to Mar. This was done, the officers  
holding over.

We rejoice to say that the Club is now on  
a solid footing. Never was it so strong  
and so united as at present.  
We have a membership of 85 and have  
two more names to be added when they  
pay their initiation fee.

The Social Work has done much to  
bring in new members and to unite  
those already in. Four balls have been  
given, which were successful.  
Several teas have been given at the















March 1904

Officers - President  
 1st Vice President  
 2nd " "  
 Rec. Secretary  
 Cor. " "  
 Asst. " "  
 Treasurer

Directors

Mrs. R. P. Hill  
 Mrs. M. Stearns  
 Miss M. Wooster  
 Mrs. J. D. Wagoner  
 " ~~H. H. Granice~~  
 " R. A. Poppe  
 " M. Clewe  
 { Mrs. B. F. Campbell  
 " G. H. Hotz  
 " J. P. Penelli

Sections and	Chairman
Current Topics	Mrs. Martha Stearns
Educational	Mrs. Emma Hotz
California History and Landmarks	Mrs. Lulu Emparan
Library	Miss Alice Humphreys
Forestry	" Minnie Cooke
Plaza	Mrs. Alice Wagoner
Musical	Miss Maude Frazer

Hospitality Com.  
 Mrs. Gottemberg  
 Miss Clewe  
 Miss Granice  
 Mrs. McMullin

Auditing Com.  
 3 Mrs. Quataroli  
 1 Miss McDoull  
 2 Miss Goodman



## Club Parlors.

Sonoma, Mar. 19, 1904.

The regular bi-monthly meeting of the S.V.W.C. was called to order by Miss M. Wooster, 2<sup>nd</sup> V.P.

The President, 1<sup>st</sup> V.P., Treasurer and Director Campbell were noted absent. Ten members <sup>were</sup> present.

The minutes of the previous meeting were read and approved after corrections.

The Corresponding Sec. had no report.

No Treasurer's report was at hand.

Moved seconded and carried that this Club indorse any action for bettering the condition of the Indians in Northern California. The Corresponding secretary was notified to write a petition, to be signed for the Club by Pres and Secty, and send it ~~same~~ to Congressman Bell asking him to aid any bill that would better the condition of the Indians.

Notice of a Road Convention to be held in Glen Ellen, April 30<sup>th</sup> at 11 A.M. <sup>was ready</sup>. This Club was requested to send five delegates. The Cor. Sec. was instructed to notify the Dunbar Im.C. of the appointment of Mrs. Wagnon, Mrs. Granice, Mrs. Emparan, Mrs. Hill and Miss Cooke as delegates.

Mrs. Weems suggested saving all moneys collected for the Plaza until after the new Court House was built and she gave notice that the matter would be brought up again for discussion.

The <sup>suggested</sup> amendments to the Constitution and by-laws were read and members were instructed to have amendments ready for the meeting April 2<sup>nd</sup>.

The Presiding Officer reported the death of a worthy and respected member Mrs. D. Duhring. Mrs. Granice and Mrs. Emparan were appointed to draw up resolutions of respect to the dead member and present same at next meeting.

The Club then adjourned out of respect to the memory of the departed member.

Respectfully submitted. Alice Wagnon, Sec.



Executive Board - March 28<sup>th</sup>

No meeting.

Present Mrs. Campbell, Mrs. Hotz, Mrs. Weems,  
Mrs. Wagnon.

Regular Club Meeting, Club Parlor.  
Sonoma April 2<sup>nd</sup> 1904.

Meeting was called to order at 3:45 P.M. by the  
President, Mrs. Hill. Fourteen members present.

Absent Directors Campbell and Hotz.

Minutes of Mar. 19<sup>th</sup> were approved as read.

The Treasurer reported that she received  
\$8.75 dues for the month

Money in funds Gen. fund \$23.24

Plaza fund \$33.28

The Corresponding Secretary reported she  
sent all communications ordered at last meeting.  
Committee on Resolutions on the Death of  
Mrs. Duhring did not understand instructions  
so were given two weeks further time.

Letter was read from Prof. Wickson regarding  
grass for the Plaza and giving Mr. Daniel  
Flint and Col. Royce as authorities on Ber-  
muda grass.

Mrs. Clewe reported the trees on the  
street had been pruned and replanted  
where needed.

Amendments to the Constitution were  
read section by section and amended  
wherever necessary.

Moved seconded and carried unanimously  
that the Constitution and By laws be amended  
as proposed, and Com. appt. to have copies printed { Mrs. Hill  
Mrs. Wagnon  
Mrs. Clewe

The President instructed the Plaza section  
that it was necessary in accordance with a  
former decision of the Club that work be  
~~continued~~ in the Plaza and that it was too  
late to reconsider such a motion.



Mrs. R. A. Poppe was asked to act as Assistant Secretary and after some persuasion she accepted. Moved seconded and <sup>unanimously</sup> carried that Mrs. Poppe be elected Assistant Secretary.

The following were appointed Chairman of the different Sections:

Current Topics	Mrs. Stearns
Educational	Mrs. Hotz
Musical	Miss Frazer
Forestry	Miss Cooke
Plaza	Mrs. Wagnon
Calif Hist. & Landmarks	Mrs. Emparan
Library	Miss Humphreys

Hospitality Committee: Mrs. Gottenberg, Miss Clewe, Mrs. Rich and Mrs. McMullin. No further business appearing a motion to adjourn was carried.

Respectfully submitted,  
Alice Wagnon, Sec.

Special Meeting of Executive Board.  
Called April 11<sup>th</sup> in the Library.

At the request of the Plaza Section a meeting was called by the President. All present except Mrs. Campbell and Mrs. Poppe.

Loan was donated by Mrs. Poulson to the Plaza. Moved seconded and carried that the Chairman of Plaza Section have loan hauled but not pay over 50¢ a load.

(2) Mrs. Wagnon was instructed to secure Union Hall for the proposed Entertainment. that the Board ~~granted permission to give.~~

(1) The Chairman of the Plaza Section asked the permission of the Board to give an Entertainment to build one or more drinking fountains in the Plaza. Moved seconded and carried that the Plaza Section be granted the privilege, and April 16<sup>th</sup> set for the date



Mrs. Weems was appointed to take entire charge of the programme.

Mrs. Wagnon was instructed to secure bids on 1000 tickets of admission; such tickets to be printed in a manner that they may be used for numerous affairs. Also to ask for bids for 5 or 6 gals. ice-cream. Members were to be asked to donate cake and it was decided to ask 15 cts. a plate for ice-cream and cake.

It was decided to charge 25¢ admission to Entertainment and that Mrs. Quataroli had promised that her daughter would play for a few dances if other musicians would also donate their services. Mrs. Granice stated that she felt sure her daughter Lilia would do so.

Mrs. Clewe asked permission to pay the man for pruning trees on street as the Board did not hold its regular meeting. No one objected so the bill of Mrs. Lutgens for \$2.50 was ordered paid.

All the business was completed for which the meeting was called.

Respectfully submitted  
Alice Wagnon, Sec.



## Regular Club Meeting

In Parlors April, 16, 1904

Meeting was called to order by President Mrs. Hill. Min. as read.

Corresponding Secretary reported she attended to letters ordered written.

No report from Treasurer.

Committee on resolution on Death of Mrs. Dubring read same and a motion was unanimously carried that the conditions be complied with.

Mrs. Stearns suggested the President take some action regarding the Road Convention to be held in Santa Barbara in May. No delegate having been appointed from this district.

Mrs. Hill read a clipping from a S. F. paper regarding the road convention to be held in Glen Ellen, April 30<sup>th</sup>, and she asked the committee from this Club to try and bring some good suggestions. Mrs. Grance thought it would be well to warn the members to be careful about voting to change the road law.

It was decided to devote the third Sat. in July to the children.

Motion carried to give the children a picnic. Whether the picnic is for all children of the Valley or only the Club members children will be decided later.

Members were requested to bring cup & saucers, plates pitchers or anything suitable at the next two meetings.

Miss Humphreys announced that the Library Section would meet the 2<sup>nd</sup> Monday of the month.

Mrs. Holz notified the members that the Educational Section would meet the 1<sup>st</sup> Thursday and the Current Topics the 2<sup>nd</sup> Sat.

Mrs. Stearns begged to be excused from reading the paper she had prepared for the after-



noon. Mrs. Stearns had a cold and she was suffering from hoarseness. She was regretfully excused. Mrs. Stearns announced that the Hospitality Com. had prepared tea, and all members were invited to stay.

No further business the club adjourned on a motion to that effect being carried.

Respectfully submitted  
Alice Wagner.

### Resolution on Death of Mrs. D. Duhring.

Whereas, It having pleased the Almighty to remove from our midst Mrs. Dorothea Duhring, an honored member of Sonoma Valley Women's Club, it is therefore

Resolved, That in the death of Mrs. Duhring, the club has been deprived of a honored and useful member

Resolved, That the sympathy of this club be extended to the relatives, and that a copy of these resolutions be forwarded to the son and daughter of our deceased member, and also be it

Resolved, That these resolutions be entered upon the minutes of this Club.

Committee { Mrs. Catherine Granice  
Mrs. Luke V. Comparan.

Called meeting of Ex.-Board after adjournment of Club meeting — Miss Susie Long was elected to membership.



Executive Board Meeting May 2<sup>nd</sup> 04

The regular meeting of the Ex. Board was called to order in the Library by Pres. Mrs. Hill.

The following were absent at roll call: Mrs. Stearns, Miss Wooster, Mrs. Granice and Mrs. Poppe.

Minutes of the previous meeting were approved as read.

No report from Corresponding Sec. or Treasurer.

Mrs. Weems was appointed a committee of one to hire a woman to clean up for the hospitality com.

Miss Minnie Coulter will visit the Club June 4<sup>th</sup>.

It was decided to have 500 notices of delinquency printed.

Moved seconded and carried that hereafter all printing of whatsoever kind be submitted to the different printers of the valley for bids and that the work be given to the lowest bidder.

Mrs. Campbell and Mrs. Hotz were app't a printing com. for the term.

It was decided to ask the pupils of the High School to write an original history of Sonoma. A committee of three will judge the essays and award a prize of \$2.50 for the best. The writer of the best essay will read it at the meeting <sup>out</sup> (June 4<sup>th</sup>) June 18<sup>th</sup>

Auditing Com. for the term Mrs. Quataroli, Miss McDowell, Miss Goodman.

Mrs. Clewe was appointed a committee of one to procure an oil stove for the Club.

Motion to adjourn was carried.

Respectfully submitted  
Alice Waggon, Sec.



noon. Mrs. Stearns had a cold and she was suffering from hoarseness. She was regretfully excused. Mrs. Stearns announced that the Hospitality Com. had prepared tea, and all members were invited to stay.

No further business the club adjourned on motion to that effect being carried.

Respectfully submitted  
Alice Wagon.

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Whereas, It having pleased the Almighty to remove from our midst Mrs. Dorothea Dubring, an honored member of Sonoma Valley Women's Club, it is therefore

Resolved, That in the death of Mrs. Dubring, the club has been deprived of a honored and useful member

Resolved, That the sympathy of this club be extended to the relatives, and that a copy of these resolutions be forwarded to the son and daughter of our deceased member, and also be it

Resolved, That these resolutions be entered upon the minutes of this Club.

Committee { Mrs. Catherine Granice  
Mrs. Lulu V. Emparan

Called meeting of Ex.-Board after adjournment of Club meeting — Miss Susie Long was elected to membership.



Executive Board Meeting May 2<sup>nd</sup> 04

The regular meeting of the Ex. Board was called to order in the Library by Pres. Mrs. Hill.

The following were absent at roll call: Mrs. Stearns, Miss Wooster, Mrs. Granice and Mrs. Poppe.

Minutes of the previous meeting were approved as read.

No report from Corresponding Sec. or Treasurer.

Mrs. Weems was appointed a committee of one to hire a woman to clean up for the hospitality com.

Miss Minnie Coulter will visit the Club June 4<sup>th</sup>.

It was decided to have 500 notices of delinquency printed.

Moved seconded and carried that hereafter all printing of whatsoever kind be submitted to the different printers of the valley for bids and that the work be given to the lowest bidder.

Mrs. Campbell and Mrs. Hotz were app't a printing com. for the term.

It was decided to ask the pupils of the High School to write an original history of Sonoma. A committee of three will judge the essays and award a prize of \$2.50 for the best. The writer of the best essay will read it at the meeting <sup>out</sup> (June 4<sup>th</sup>) June 18<sup>th</sup>.

Correction

Auditing Com. for the term Mrs. Quataroli, Miss McDowell, Miss Goodman.

Mrs. Clewe was appointed a committee of one to procure an oil stove for the Club.

Motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon, Sec.



Regular Club Meeting May 7<sup>th</sup> 1904

Meeting was called to order in the Club Parlors by President, Mrs. Hill. Eighteen members present.

Officers absent: Miss Wooster, Mrs. Clowe & Mrs. <sup>Poppe</sup> Campbell

Minutes of April 2<sup>nd</sup> & 16<sup>th</sup> were approved as read.

Ex-Board minutes of April 11<sup>th</sup> and May 2<sup>nd</sup> approved as r.

No report from CorSec. Treasurer was absent.

Printing Com. reported that the bids for printing 500 delinquency notices were received that Mr. Hockers bid was \$50 and Mr. Granice's was \$150 and that Mr. Hocker would do the work.

The printing of the <sup>200</sup>Constitutions & By-laws was given to Mr. Hocker as his bid was \$2.00 and Mr. Granice bid \$5.00 for the same work.

Mrs. Hotz gave her report for the Educational Section and requested to be given the 1<sup>st</sup> Sat. in June as that was the only day Miss Coulter could <sup>come</sup> give. Moved seconded and carried that Mrs. Hotz be given the 1<sup>st</sup> Sat. in June that the business begin promptly at 2:30 and the guest be invited for 3 o'clock.

Report from the Plaza Section -

Entertainment for Fountain

Issued 200 tickets

Received at door 141 and 2 later = 143

Money at door \$19.50

Ice-cream 16.75

Coffee 1.60

tickets sold 40.00 with 5 to hear from.

Total \$77.85

Expenditures - \$15.50

music, Miss Granice 2.50

Mr. Granice printing 100 tickets 2.50

" " " 25 posters 2.00

Mrs. Bates ice cream (\$1.33 1/2 gal.) 8.00

cleaning hall .50

leaving \$62.85 in fund.



Mrs. Grance and Mrs. Hill gave a report of the Good Road Convention held in Glen Ellen Apr. 30<sup>th</sup>. A good time was had by all that attended but no change was recommended in the Road Law.

Greetings to this Club were received by Mrs. Hill from Mrs. Clarke of the Napa Imp. Club.

Moved seconded and carried that the idea of giving a prize for an essay on Sonoma be accepted and Mr. R. A. Poppe, Mr. F. J. Dubring, and Mr. R. P. Hill be asked to judge the papers.

Moved seconded and carried that 10 min. be devoted to a informal discussion on the Carnival.

After time was called, it was moved, 2<sup>nd</sup>, and carried that the Carnival of Nations postponed from Feb. be held June 23, 24 & 25 and that <sup>all</sup> the original ideas be carried out with the addition of a Manilla booth in charge of Miss B. Campbell. ~~be added~~

Moved seconded and carried that a com. be appointed to see the City Trustees and ask permission to use the sidewalk <sup>in</sup> ~~front~~ of Union Hall for the three nights of the Carnival.

Com. Mrs. Burlingame & Mrs. Emparan.

It was decided that the Children's picnic discussion be deferred until June.

A motion to adjourn was carried

Respectfully submitted  
Alice Wagnon, Sec.



Special Meeting Executive Board.

Sonoma Public Library, May 13, 1904.

Meeting was called by Pres. Mrs. Hill for the benefit of the plaza and Library sections.

Absent Mrs. Weems and Mrs. Poppe & Mrs. Granice. Mrs. Wagnon reported \$62.85 in fountain fund and asked permission of the board to secure plans or designs of different fountains in other towns. Mrs. Clewe was requested to write to Petaluma in regard to the fountain built by the Woman's Club and Mrs. Wagnon was to write to Mr. Newman of Napa.

It was decided to secure several designs and to select one and ask for bids on that one.

Mrs. Wagnon hired two small boys to carry the benches from Union Hall and place them in the Plaza. She promised them 25¢ each. It was ordered paid.

The Treasurer was also instructed to pay Mrs. Quararoli \$2.50 for <sup>5 loads</sup> hauling loam to the Plaza as soon as she presented her bill. Also to pay Mr. Hocker \$50 for due notices, as ordered previously.

The Library Section decided to give a garden party at Mrs. Comparan's. Permission was granted for May 27<sup>th</sup> and 25¢ admission is to be charged. All other details were left to the Library section.

The business for which meeting was called having been concluded the meeting adjourned.

Respectfully submitted  
Alice Wagnon, Sec.



Regular Club Meeting - Club Parlors.  
Sonoma, May, <sup>21<sup>st</sup></sup> 1904.

Meeting was called to order by Pres. Mrs. Hill.  
Absent - Miss Wooster, Mrs. Granice, Mrs. Poppe  
and Mrs. Campbell. Twenty-one members were  
present.

Minutes of the previous regular meeting and  
of the Ex. Board meeting were approved as read.

No report from Cor. Sec.

Treasurer's report showed:

General Fund	\$29.94	
Plaza Fund	32.78	
Fountain	62.85	total \$125.57

The Plaza Section reported 75¢ added to the  
Fountain Fund, making \$63.60

The Educational Section was instructed to  
ask any one interested in the School question  
to be present at the meeting June 4<sup>th</sup>.

The Library Section reported progress in re-  
gard to the entertainment planned for May 27<sup>th</sup>

It was decided to have plenty of ice-cream  
and also water-ice to sell at Garden Party. Miss  
Ruth Poppe and Miss Amy Engler would take charge  
of the candy table and the members would donate  
home made candy.

It was decided to hire 50 chairs from the  
Union Hall and have them carried to and from  
the grounds; also to hire a man to clean up  
Mrs. Comparani's yard after the party.

The Hospitality Com. was instructed to  
purchase 250 fiber dishes for the ice-cream. Mrs. Hill  
promised to give some she had on hand.

Mrs. Burlingame and Mrs. Gottenberg will  
dress as Indian maidens and sell cigars during  
the evening. Complimentary tickets were to be given  
to the boys taking the part of Indians.

Miss Humphreys reported 21 books added  
to the Library.



Moved, seconded and carried that Mrs. Weems receive a vote of thanks for suggesting and managing the entertainment of May 7<sup>th</sup>.

Moved, seconded and carried that Miss Judson and Mrs. Gamble receive a written vote of thanks for their assistance at the entertainment.

An invitation was received from Petaluma Woman's Club asking the members of this Club to attend a breakfast in Petaluma, May 28<sup>th</sup>.

A vote of thanks was given the Petaluma W. C. and the Rec. Sec. was asked to answer the invitation by the following Wednesday ~~with~~ and give the number of those intending to avail themselves of the invitation. Members intending to go should leave their names with the Secretary.

Mrs. Stearns read a carefully prepared paper on "Harriet Beecher Stowe". It contained much that was interesting, valuable and instructive and was enjoyed. A vote of thanks was cordially given Mrs. Stearns.

~~No further business appearing a motion~~ It was moved, seconded and carried that Mrs. Burlingame be appointed Gen. Man. of the Carnival to be held June 23-24-25, Mrs. Hill resigning on account of her health.

A motion to adjourn was carried.

Respectfully submitted  
Alice Wagner,  
Sec.



Regular meeting Executive Board - S. V. W. C.

Sonoma Public Library May 30, '04

Meeting was called to order at 3:15 by Pres. Mrs. Hill. Absent - Miss Wooster, Mrs. Granice, Mrs. Poppe, and Mrs. Campbell.

Minutes of meeting May 2<sup>nd</sup> were read and approved after correcting date when essay on Sonoma History was to be read.

Minutes of Special meeting May 13<sup>th</sup> approved as read. No correspondence reported.

Treasurer's report. Gen. Fund 40.34  
 Fountain " 63.60  
 Plaza " 32.76

27 members still owing dues.

It was suggested that a visiting committee be appointed to welcome new residents in the valley. Favorably considered but laid over for club action.

It was decided to ask Miss Coulter to appoint a woman of character and standing in the vacant place on the Board of Trustees for Sonoma Grammar School.

Miss Humphreys reported on the Garden Party of May 27<sup>th</sup>:

Receipts - admission \$31.65-

Ice-cream-candy & fortune telling 11.35-

total receipts \$49.75-

\$43.00 + 6.75

Expenses - ice-cream,  
 rent of & moving chairs,  
 man to clean grounds

\$14.65- with one bill to be  
 heard from later:

after party, moving organ etc leaving \$35.10 in Library fund at present account.

It was decided to allow Miss Humphreys to purchase \$15 worth of new books for the library.

It was decided to have rules printed for the Library. Mrs. Wagoner was instructed to see Mr. Breitenbach in regard to stone for fountain. No further business a motion to adjourn was carried.

Respy submitted, Alice Wagoner - Sec.



## Regular Club Meeting, Club Parlors.

Sonoma, June 4<sup>th</sup> 1904.

Meeting was called to order by Pres. Mrs. Hill. 27 members were present at opening. V. P. Miss Wooster, Asst. Sec. Poppe & Directors Campbell were absent at roll call. Sisters Campbell and Poppe came in later.

Minutes of May 21<sup>st</sup> and Ex-Board Minutes of May 30<sup>th</sup> were approved as read.

The Treasurer reported \$36.84 in the Gen. fund the other money is the same as last report.

Mrs. Cleve reported for the Music Section.

Miss Humphreys reported she paid \$1.50 to the man hired to clean up after the Garden Party which leaves \$33.60 in the Library fund.

Mrs. Burlingame resigned as manager of the Carnival and Mrs. Hotz resigned from the charge of the American Booth, Mrs. Weems also resigned as Mrs. Hotz, assistant.

Motion by Mrs. Weems seconded and carried that the Carnival be postponed until next winter.

Moved, seconded and carried that we see Mrs. Miller and pay any charges demanded by her for rent of Hall for nights of June 23<sup>rd</sup> & 25<sup>th</sup>.

Moved seconded & carried that the Plaza Section take charge of a hop June 24<sup>th</sup> & that an admission fee of 25¢ be charged.

An invitation was received from the I.O.O.F. to assist in celebrating the 4<sup>th</sup> of July which was also the 50<sup>th</sup> anniversary of the Institution of S.V. Lodge #28.

All action on the invitation was laid over. Miss Humphreys was instructed to decline the map the agent wished club to buy.

Mrs. Hill reported that Dr. Osborne, formerly of this valley, presented her with a check for \$10 for the Woman's Club. It was unanimously carried that a letter of thanks be sent Dr. Osborne. It was also decided to send a letter to Rev. Mr. Weyth for his kind and generous gift to the Library of



Chambers's Encyclopaedia.

Motion by Mrs. Stearns that the \$10 received from Dr. Osborne be added to the Fountain Fund.

Motion by Mrs. Clewe that the benches be fastened down in the Plaza and under no consideration are they to be moved therefrom. ~~Except to be stored during the rainy months.~~ <sup>2<sup>nd</sup></sup> and carried.

Motion to adjourn was carried.

Mrs. Hotz took charge of the meeting as Chairman of the Educational Section and presented Miss Minnie Coulter, Supt. of Sonoma County Public Schools. Trustees of the neighboring schools were present also citizens interested in the schools. Miss Coulter addressed the meeting on the "Consolidation of District Schools," in a very interesting and instructive manner. Some of the gentlemen present gave their views after which refreshments were served.

The meeting adjourned.

Respectfully submitted  
Alice Wagnon,  
Sec.



## Regular Club Meeting - Club Parlors.

Sonoma June 18<sup>th</sup>

Meeting was called to order by Pres. Mrs. Hill.  
19 members were present at opening. Mrs. Stearns 1<sup>st</sup> D.P.  
was noted absent.

Minutes of the previous meeting were approved as read.

The Treasurer reported \$3 paid for tuning piano  
and 2.50 for coal oil stove  
leaving \$37.34 in the Gen. fund.  
The Plaza section reported about Fountain  
The Library section reported three books missing from  
the State Library.

Motion by Mrs. Burlingame seconded and carried  
that the members of the Club join in the parade 4<sup>th</sup>  
July in carriages and wear the Club color also that  
the banner be carried.

Motion carried that a committee be appointed  
to devise some method of carrying banner. Mrs. C.  
Burlingame Mrs. Hotz & Miss Goodman

Motion by Miss <sup>Cooke</sup> Hotz, that the building be dec-  
orated for the 4<sup>th</sup> and that a man be hired for  
the purpose, was carried.

Miss Cooke was appointed a committee of one  
to attend to the decoration.

Action on the Children's picnic was postponed  
until the 1<sup>st</sup> Sat. in July.

Motion by Mrs. Clewe that Mrs. Weems take charge  
of having a platform erected in Union Hall for the piano  
Amendment that the matter be indefinitely postponed  
was carried.

Motion by Mrs. Hotz that every Club member be  
expected to buy a ticket to the dance Friday eve June 24<sup>th</sup>. <sup>seconded & carried</sup>

Motion by Mrs. Burlingame that Union Hall be engaged  
for a Grand Ball New Year's Eve. seconded & carried. Mrs. Burlingame Hall.

Mrs. Emparan took charge of <sup>California History & Landmarks</sup> Educational Section and  
Mrs. Hill read a paper from the Reciprocity Bureau on Early  
History of California. Mrs. Emparan sang a Spanish Love song  
then refreshments were served. Respectfully submitted Alice Virginia  
Sel.



## Executive Board Meeting.

Sonoma, June, 27. 04

Regular meeting of the Executive Board was called to order in the Library by Pres. Mrs. Hill.

Mrs. Campbell, Mrs. Hotz, Mrs. Poppe, Mrs. Granice and Mrs. Stearns were noted absent.

Minutes of last Board meeting were approved as read.

Treasurer reported \$8 received for dues; fifteen members have not paid their dues.

Gen. Fund 38.14 Fountain fund \$73.60 and Plaza fund 32.76.

No correspondence reported.

Plaza Section reported on entertainment June 24

Receipts - At door \$7.50 and 39 tickets	
tickets sold Mrs. Miller 3.00	
Mrs. Lutzgens 5.50	Expended - hall \$ 5.00
Mrs. Hotz 4.75	music 6.00
Mrs. H. & Mrs. W. .50	water ice 4.50
Mrs. Bates 2.00	printing posters 1.00
Water-ice 7.50	H. Lutzgens putting up posters .25
<u>\$30.75</u>	<u>\$16.75</u>

\$ 14.00 placed in Plaza fund.

It was decided to have pipe laid from <sup>in front of</sup> Mrs. Clew's property to the plaza and have the water in the plaza for the fourth in accordance with the wishes of the plaza section. Mrs. Emmanan kindly and generously donated water for the fountain. The Plaza section reported a bid from Mr. Marcy of \$16.00 and Mr. Dunbar \$18.50. Mr. Marcy secured the job.

The Secretary was instructed to publish notices in both papers asking the public to submit plans or ideas on the fountain and have the presented to the Board July 9<sup>th</sup>

It was decided to hold a special Board meeting July 9 and any members who desire are requested to attend.

It was suggested to adjourn the meeting



of July 2 to July 9. Left for Club decision.

Library Section reported two books missing from State Library (one was immediately returned).

Secretary was instructed to advertise in both papers for the ~~was~~ missing "Cat of Bubastes".

No further business appearing a motion to adjourn was carried.

Respectfully submitted  
Alice Waggon, Sec.

Club Parlor, Special Meeting.  
Sonoma July 9, 1904

A Special meeting of the Club was called by Pres. Mrs. Hill, to transact any business that should have been attended to July 2<sup>nd</sup> at which time ~~a~~<sup>a</sup> quorum was <sup>not</sup> present.

Meeting was called to order by Pres. Mrs. Hill. Absent at roll call, Mrs. Stearns, Miss Wooster, Mrs. Poppe Mrs. Campbell, Mrs. Hotz and Mrs. Wiems.

Minutes of Club June 18<sup>th</sup> and Executive Board of June 27<sup>th</sup> read.

Treasurer reported \$120.38 in Plaza fund  
36.89 " Gen. fund

Mrs. Burlingame reported that Union Hall was engaged for New Year's eve, so the Club could not have it for that date.

Motion by Mrs. Granice that we engage the hall for Dec. 19, 20 and 21 and have a bazaar the 19 and 20<sup>th</sup> and a masque ball the 21<sup>st</sup>. After much talk and discussion the motion was carried.

<sup>Motion by Mrs. Burlingame that the proceeds be placed in the Gen. fund carried.</sup>  
Mrs. Burlingame was appointed to engage the hall and if required pay a deposit of five dollars to Mr. Miller.

Motion by Mrs. Granice that we accept the



plan submitted by <sup>Rev.</sup> Mr. Reid. Motion lost.

Motion by Mrs. Wagnon that we wait one week and no longer in response to Mr. Lutgens request. Motion carried

Motion by Mrs. Burlingame that the Children's picnic be postponed <sup>indefinitely</sup>. Carried.

The Library reported one book still missing. Mrs. Miller stated she returned the book having received it from Mr. Peterson.

No further business appearing - a motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon, Sec.

Club Parlors, Sonoma, July 16, 1904

The regular bimonthly meeting of S. V. W. Club was called to order by Pres. Mrs. Hill. Eleven members were noted present.

The minutes of the three previous meetings were approved as read, but with a correction that the meeting ~~July 16<sup>th</sup>~~ <sup>June 27<sup>th</sup></sup> was an adjourned meeting and not special.

The Treasurer, Mrs. Cleve, reported having paid a deposit of five dollars to Mr. Miller for the hall and having received \$2.50 for dues.

Library Section stated that the State books had all been returned.

The Constitution and By-Laws were noted ready for distribution.

The Plaza Section presented additional plans for the drinking fountain.

Motion by Mrs. Appleton that Mr. Lutgens plan be accepted was seconded and carried.

The Secretary was instructed to write to Mr. Lutgens for specifications and also for the amount of red rock needed for trimmings.



Mrs. Burlingame's motion, that the fountain be erected in the Plaza, on the west side of Broadway and on the curb of Napa St., was seconded and carried.

The Plaza Section was asked to have everything in readiness in regard to the fountain by the next Board meeting so that bids might be called for.

Under head of new business an informal discussion of ways and means for so arranging the paths of the Plaza as to spare as many of the trees as possible occurred but no definite action was arrived at.

Mrs. Wagon was asked to see the City Trustees in regard to water for the Plaza.

A motion to adjourn was carried.

Respectfully submitted

Maud Eva A. Fraser

Sec. pro tem.

Special Ex-Board Meeting, July 22 '04

A Special meeting of the Executive Board was called in the library by Pres. Mrs. Hill to consider the idea of building a platform for the Pianos.

Mrs. Weems reported that she saw Mr. Miller in regard to building a platform in Union Hall to obviate the necessity of raising and lowering the Club Pianos from floor to stage and vice versa.

Mr. Miller was willing the platform should be erected. After a great deal of discussion it was decided that this was a Club matter and must be left to the Club.

It was decided to hire Mr. Johnson to remove the pianos from stage to floor if necessary.

Members present Mrs. Hill Mrs. Weems Mrs. Stearns, Mrs. Cleve, Mrs. Hotz.

Meeting adjourned.

Respectfully submitted

E. A. Hotz - secy, pro tem.



Regular Meeting Executive-Board S.V.W.C.  
Sonoma Public Library Aug 1, '04

Regular meeting of the Ex-Board was called to order in the Library at 3:15 P.M. by 1<sup>st</sup> Vice-President, Mrs. Stearns.

Present at roll call Mrs. Stearns, Mrs. Clewe, Mrs. Campbell, Mrs. Weems and Mrs. Wagnon. Minutes of the previous Board meeting approved as read.

Treasurer reported \$49.14 Gen. fund.

paid, <sup>deposit for</sup> rent for Union Hall for Dec. \$5-

Printing Constitutions 2

Rent Club Parlors 4

Watering trees 1

Watering trees 1.25

\$14.25

Received dues \$3

rent of piano 6.50  
\$9.50

12 members  
delinquent.

The plan of Mr. Lutgens <sup>for the fountain</sup> having been adopted by the Club it was decided, according to the requirements, to submit it to the City Trustees for their approval.

Mrs. Emparan stated

The Chairman of the Plaza section stated that Mr. Brietenbach suggested the advisability of connecting the fountain with Mr. Aguillos's pipe if there was a difficulty in getting water from Mrs. Emparan.

Bill from Mr. Hotz of \$2.60 was ordered paid, as some of the items were to be paid by the library section the treasurer was ordered to attend the matter.

No further business appearing a motion to adjourn was carried

Respectfully submitted  
Alice Wagnon, Sec.



Club Parlors, <sup>Savannah</sup> Aug. 6, 1904.

The regular meeting of the S. V. W. C. was called to order in the Club Parlors at 2:45 PM. by Pres. Mrs. Hill.

The officers absent were Miss Wooster Mrs. Granice Mrs. Poppe, Mrs. Clewe and Mrs. Weems.

The minutes of July 16<sup>th</sup> were approved after being corrected to read that the minutes of June 27 were approved as read, also that the water was for the fountain not the plaza.

The proposition of the members of the Club supporting the Library was left until Sept.

The musical section reported having formed a Choral Society.

Mrs. Emparan reported that she would furnish the water for the fountain as previously stated.

Moved by Mrs. Stearns that we reconsider the piano question, seconded & carried.

Motion by Mrs. Stearns seconded & carried that Mrs. Hill and Mrs. Hotz act on the com. about piano with Mrs. Weems and have a definite understanding with Mr. Miller in regard to the piano, building the platform etc. and that the com. be given full power.

Motion to pay Mr. Rambo's bill of 75¢ for staking benches in plaza was carried.

Anniversary celebration talked of but no action taken.

Moved seconded and carried that the secretary send out postals notifying members of the business meeting in Sept.

Children's Day to be disposed of at next meeting.

Motion to adjourn was carried.  
Miss Janet Cooper was elected to membership by the Ex-Board at a called meeting.

Respectfully sub. A. Wagnon Sec.



## Club Meeting. - Club Parlors.

Sonoma, Aug. 20, 1904

Meeting was called to order at 2:45 by Pres. Mrs. Hill. Mrs. Campbell was the only officer noted absent at roll call.

Minutes of the previous meeting were approved as read.

No report from the various sections.

Subject of Children's Day was to be discussed. Motion by Mrs. Hotz, seconded and carried that the subject be laid over until the business meeting in September.

Com. on piano and platform reported that the understanding with Mr. Miller was distinct and definite: He is to have the use of the piano for any entertainment or dance he gives in his own name also any entertainment of traveling companies or outside shows but for nothing local.

The lowest bid for the erection of platform for piano was \$9.00 by Murphy Bros. so they were awarded the work. - (Report by Mrs. Weems.)

The death of Mrs. Granice was reported and Mrs. Stearns presented resolutions written by Mrs. F. P. Duhring and moved that a com. to consist of the secretary and one other member retire and pass upon the resolutions. It was seconded and carried. The committee reported that no improvement could be made. The following are the resolutions:

## Resolutions of Respect.

Whereas, in His inscrutable wisdom it has pleased our Heavenly Father to remove from our midst our beloved sister, Mrs. Catherine Granice, therefore, be it

Resolved, That in the death of Mrs. Catherine Granice the Sonoma Valley Woman's Club has lost one of its most earnest and valued members.



Resolved, That the Club extend to the bereaved husband, daughters, and mother its heartfelt sympathy in the deep sorrow that has befallen them.

Resolved, That these resolutions be entered upon the records of this Club, and a copy be given to the family of our late sister.

Motion by Mrs. Hotz, <sup>was carried</sup> that the resolutions be accepted and the conditions complied with.

Motion by Mrs. Hotz that out of respect to the memory of our late corresponding Secretary we adjourn until Aug. 27, 1904 at 2:30 P.M., carried.

Respectfully submitted  
Alice Wagnon, Sec.

Adjourned Meeting, Aug. 27, 1904.

The meeting was called to order by Miss Maude Fraser, chairman of the music section, under whose auspices the meeting was held.

Mrs. Hill read a paper on "Music"

Miss Bethune favored with a beautiful song.

Miss Humphreys read a paper on "Wagner".

The serving of refreshments followed then adjournment.

Alice Humphreys, sec. pro tem.

Regular Executive Board Meeting, Aug. 29, 04.

Meeting was called to order in the Sonoma Public Library by Pres., Mrs. Hill, at 2:45 P.M.. Asst. Sec. Poppe noted absent.

Minutes of previous meeting approved as read.

Bill of Mr. Hocker for \$1.00 referred to Mrs. Clewe for payment if found to be correct.

Treasurer reported \$33.04 in the Gen. Fund.

Mrs. Weems reported that the platform for the piano was finished and Mr. Murphy paid.

The anniversary celebration also Reciprocity Day was laid over for the Club meeting.

A motion to adjourn was carried.

Respectfully submitted, Alice Wagnon, Sec.



Regular Club Meeting, Sept. 3<sup>rd</sup>, 1904.  
Club Parlors, Sonoma.

Meeting was called to order at 3:15 by Pres., Mrs. Hill. Twenty-seven members were present. Mrs. Weems and Mrs. Campbell were absent at roll call.

The minutes of the previous meeting were approved as read. The minutes of the last Executive Board meeting were read.

Treasurer reported that she paid \$9 to Mr. Murphy, \$4 rent and \$.50 to Mr. Hocker, leaving \$20.04 in the Gen. fund and \$119.88 in Plaza fund.

Miss Cooke spoke of four tree boxes being blown down and suggested hiring a man to replace them. A motion by Mrs. Wagoner that the boxes be collected and stored in safety was lost. Miss Cooke was instructed to have the boxes properly replaced.

Mrs. Stearns asked all who wished to meet in the Library, Sept. 10<sup>th</sup> and bring papers or discuss anything appertaining to "Current Events". She also reported the formation of a Shakespeare Club of 17 members.

Mrs. Hotz spoke of the Educational Section. She wished to be relieved of the Chairmanship but the President stated that a substitute could be appointed to relieve Mrs. Hotz.

The question of a Branch County Hospital or an Emergency Hospital for Sonoma was brought up by Mrs. Hotz. The President asked each member to give the subject her earnest consideration and the matter was laid over until the business meeting in October.

The subject of "Children's Day" was finally disposed of by a motion being carried that the question lay over this Club year.

The next question was the celebrating of



the third anniversary of the Club.

A motion by Miss Cooke was carried, to the effect that we celebrate the 21<sup>st</sup> of Sept. 1904 in the same manner as last year.

Committee on invitations: Mrs. Gottenberg and Miss Blewe.

Decorating Club Parlors: Mrs. Emparaw, Mrs. Wrens and Mrs. Burlingame.

Refreshments: Mrs. Harris, Mrs. Green, Mrs. McCallen and Miss R. Poppe.

Motion by Mrs. Hotz was carried that ices and wafers be served. The hospitality committee was instructed to attend to purchasing the above.

The programme for the evening will be in charge of Miss Maudie Fraser, chairman of the "Music Section".

Reciprocity Day.

It was moved by Mrs. Stearns, seconded & carried that Reciprocity Day this year be as near a repetition of Oct. 17, 1903 as possible.

It was decided on suggestion of President that Mrs. Geo. Law-Smith, State President, be asked to be present that day.

Under the head of New Business: Miss Alice Humphreys was nominated Corresponding Secretary and on motion by several members she was elected by acclamation.

A floral piece having been sent by some of the members in the name of the Club and as a token of respect to the memory of Mrs. Granice, it was decided that the Club should pay for the offering.

Motion by Mrs. Gottenberg that the bill for the floral piece \$6.20 be paid out of the funds of the Club, seconded and carried.

It was decided, ~~as~~ a motion <sup>made</sup> by Mrs. Hotz being carried, that a committee be appointed to procure a floral piece for each Club member who dies; <sup>and that five dollars be taken from the funds for such purpose.</sup> also that the committee send a messenger



to notify all Club members <sup>living</sup> in the Valley of the death of the member and request their attendance at the funeral.

The following committee was appointed on suggestion by Mrs. Stearns: Mrs. Hotz, Mrs. Weenst & Mrs. Sutgens.

The President read the section meetings and requested the members to attend.

A motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon, Sec.

<sup>Sept.</sup> Social Meeting Oct. 17-1904.

The meeting was called to order by the Pres. Mrs. Hill. In the absence of the Sec. and Assistant Sec. Alice Humphreys was chosen <sup>to act in the capacity of</sup> Secretary.

→ Minutes of previous meeting were approved as read.  
Mrs. Hill read an invitation from the Corona Club to visit them on Oct. 8. Upon Motion the invitation was accepted. After a little discussion on the refreshments for the coming reception the meeting was turned over to Miss Cooke head of the Forestry Section. Miss Cooke read a statement of the work done in that line.

131 boxes have been made, at a cost of \$67.60. Other expenses \$26.10 making a total of \$93.70. A number of trees must be replaced. An interesting discussion followed as to the best trees to plant - also as to where they shall be planted, the approach to the cemetery, school grounds, mission grounds etc were suggested.

Nothing definite was decided upon. It was left to be decided the 1st Sat. in Oct.

Miss Cooke read an article requesting our co-operation in establishing a school of Forestry at U. C. ad. Alice Humphreys  
set problems



## Executive Board Meeting.

Sonoma Public Library Sept. 26 '04

The regular monthly meeting of the Ex-Board of S. V. W. C. was called to order at 3:30 by 1<sup>st</sup> Vice-President Mrs. Stearns.

Mrs. Hill Mrs. Poppe and Mrs. Hotz were noted absent at roll call.

The minutes of the previous meeting were approved as read.

The Treasurer reported having paid a bill of \$9 to Mr. Murphy, \$4 rent and to Mr. Hotz a small amount - Received dues \$16.30 rent of piano \$5.50 leaving \$34.64 in the General Fund.

Four names were dropped from the roll for non payment of dues.

The Corresponding Secretary reported that she sent out the invitations ordered at the last meeting and received answers from Vallejo, Calistoga and Mrs. Osborne.

It was suggested to hire a hall for the lunch Oct. 15<sup>th</sup> and ~~on~~ motion by Mrs. Weems being seconded and carried, it was decided to appoint a committee to inquire about halls and accommodations. Mrs. Cleve and Mrs. Weems were appointed.

It was reported that a jardiniere belonging to Mr. Schocken was broken during the reception Sept. 27<sup>th</sup>. Mrs. Cleve was authorized to see Mr. Schocken and pay any damages claimed.

Mrs. Wagnon received a request from Miss Luma Huffines of the Corona Club for a picture of the Sonoma Mission. She was directed to procure one and send it to the lady, this club to pay the charges if any.

No further business a motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon, Sec.



## Regular Meeting S. V. W. Club.

Club Parlors, Oct. 1<sup>st</sup> 1904

Meeting was called to order at 2:45 P.M. by Pres., Mrs. Hill. Twenty-one members were present. The following officers were absent. Miss Wooster, Mrs. Poppe and Mrs. Hotz.

Minutes of the previous meeting were read and approved after correcting the omission: That, The minutes of the previous meeting were approved as read.

<sup>also the date (Oct. 17) being wrong.</sup>  
The minutes of the last Ex-Board meeting were read.

The Cor. Sec. reported that she heard from the clubs of Vallejo and Calistoga. Both clubs accepted the invitation and would write later regarding numbers.

The Treasurer reported the General fund ~~\$27~~  
\$25.29. The Plaza \$119.13

The Plaza section reported that the plans for the fountain had been submitted to the trustees at the regular meeting in September but the trustees would not allow the fountain to be erected until they had the Plaza walks surveyed and selected the place for the fountain. The design of the fountain suited them.

The Library section reported the receipt of 50 vol. of the latest up-to-date reading matter from the State and 68 volumes from the California Club.

The Chairman of the Current Topics section reported that she would be present in the Library, Oct. 8<sup>th</sup> and give the members one more <sup>chance</sup> ~~trial~~ to join that section.

Mrs. Keems, one of the com. on halls, reported that Union Hall was donated for Saturday, Oct. 15.

Moved, seconded and carried that we accept Union Hall for the banquet.

Motion by Mrs. Stearns that we purchase more red cloth to cover the windows in the hall if it is necessary.

Mrs. Clewe stated that Mr. Schocken said the bill for the jardiniere (broken Sept. 21<sup>st</sup>) is \$1.75 Mrs. Clewe was previously instructed to pay the damages.



The subject of a branch County Hospital was brought up again and <sup>discussed fully.</sup> after some discussion, Many of the members not understanding the intention The Club was not to put forth any <sup>personal</sup> charitable aims but was only to act on the suggestive.

Mrs. Weems spoke adversely and Mrs. Stearns and Mrs. Duhring favored the Club taking some action, as the need was great.

Motion by Mrs. Stearns, seconded and carried that the President confer with the Supervisor of this district and learn what can be done in the matter.

Motion by Mrs. Clewe that the Forestry section ask permission from the Trustees to plant trees on both sides of the approach to the cemetery.

Motion by Mrs. Johnson that we plant Locust trees if permission is granted, seconded and carried.

Motion by Mrs. Duhring that we plant cypress trees between the refuse pile and the road, 2<sup>nd</sup> and carried.

Motion by Mrs. Campbell, seconded and carried that the line of trees be continued from the railroad track to the cemetery.

Mrs. Duhring spoke of the unsightly appearance of the R. R. station in Sonoma.

Motion by Mrs. Stearns that the Cor. Sec. communicate with the Railroad officials and ask them to improve the appearance of the station and its surroundings.

### Reciprocity Day

Com. on decoration, Miss Cooke and Mrs. Emparan  
Miss Maude Frazer to take charge of programme  
Miss Mabel Lovell to act as toast mistress and ask each club to respond to a toast.

Motion by Miss Frazer that we provide souvenirs, was seconded and carried.

Motion by Mrs. Weems that seconded and carried that we <sup>appoint a committee</sup> ~~appoint~~ the committee on souvenirs and instruct them.

Motion by Mrs. Weems that we provide as souvenirs



paper napkins, <sup>with</sup> suitable inscriptions and have each folded in fancy shape with a wooden clothespin seconded and motion not carried.

Miss Humphreys suggested a bunch of carnations of the club color.

Motion by Mrs. Stearns, seconded and carried that we reconsider about instructing the com.

Motion by Mrs. Stearns, seconded and carried that the President with souvenir committee <sup>make</sup> prepare all preparations.

The various committees were appointed Souvenirs, Miss Goodman and Mrs. Gottenberg Lunch - Mrs. Bates, cold meats

" Campbell, tea and coffee, sugar

" Burlingame, salad

Miss McDowell, bread

Mrs. Johnson, butter

Miss. Lowell, cream

Mrs. Penelli, ice

Mrs. Harris, cake

Reception, Miss Cooke, Miss Humphrey, Miss Eva Frazer, Miss Ella Bethune, Miss Whiting and Mrs. Wagnon.

Mrs. Stearns suggested that two or three ladies take one table and provide everything except the eatables. The suggestion was gladly accepted.

Mrs. Hill, Mrs. Stearns and Mrs. Weems promised to hire the necessary help.

It was decided to hold a special meeting Oct. 11<sup>th</sup>. Members <sup>present</sup> to notify all the other members they meet and the secretary would send notices to those not present.

No further business a motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon, Sec.

The Special meeting Oct. 11<sup>th</sup> was for extended preparations for Reciprocity Day.



Special Club Meeting, Oct. 31<sup>st</sup> 1904.  
Club Parlors.

The meeting was called by the President for the purpose of electing a delegate to the District Federation meeting to convene in Palo Alto, Nov. 5<sup>th</sup>

Officers absent: Miss Wooster, <sup>Miss Humphreys</sup> Mrs. Campbell and Mrs. Means. Twenty members were present.

President called for nominations for delegates and Mrs. H. Bates placed Mrs. C. Hotz in nomination.

There being no other nomination Mrs. Hotz was elected delegate by acclamation.

A per capita tax of 2 cts. was levied to pay District meeting expenses.

Motion by Mrs. Hotz seconded and carried that an order for \$1.70 be drawn on the Treasurer and the tax paid.

The business for which the meeting was called having been concluded the Club adjourned.

Respectfully submitted;  
Alice Wagnon, Sec.

Executive Board meeting, Club Parlors.  
Oct. 31, 1904.

The regular meeting of the S. V. W. C. was called to order at 4:10 by Pres. Mrs. Hill. Absent at roll call Miss Wooster, Miss Humphreys, Mrs. Campbell and Mrs. Means.

The minutes of Sept. 26<sup>th</sup> were approved as read.

The Treasurer reported the Plaza fund as the same and the general fund \$27.79. Paid out \$1.75 to Mr. Schocken for broken jardiniere and \$3.00 to Jack Lottenberg for digging holes for trees on 1<sup>st</sup> West north of r. r. track.

Bill was read from C. Johnson for \$2.00 for hauling tables, chairs, etc., to and from hall on Oct. 15<sup>th</sup>. As it was supposed sufficient money was on



hand in the fund donated for Reciprocity Day, the bill would be paid from said fund.

Some misunderstanding having arisen regarding the bus which brought 31 ladies from El Virano to Sonoma, it was decided by a regular motion to refer the matter to the entire Club.

A communication was read regarding the erection of a Club-house or Fraternity home for lady students at Berkeley. The house to be built by C. F. W. Clubs, <sup>and</sup> a donation of 10 cts. a member of Woman's Clubs through out the State was asked.

Miss Lowell was appointed a committee of one to take charge of collecting the money. No limit was placed on the amount or the persons requested to donate.

Mrs. Wagon and Mrs. Hoty <sup>and Mrs. Clewe</sup> were appointed a committee to interview the city Trustees regarding the selection of a place to build the Woman's Club fountain.

It was decided that the secretary procure a hectograph, not paying more than \$2.50 for it.

Moved, seconded and carried that the Club report be published in the two papers.

Motion by Mrs. Hoty that bids be asked for the erection of a fountain in the Plaza.

The coming celebration of Dec. 19-20-21 was brought up and nothing definitely decided. Mrs. Clewe suggested having a doll and baby show, as one of the features.

Some members suggested holding no meeting Nov. 5<sup>th</sup> as the Pres. would be at the District meeting but calling a special meeting Nov. 12. The Pres. decided that it was illegal to change the constitution in such a manner but that the meeting Nov. 5<sup>th</sup> could be adjourned until Nov. 12<sup>th</sup> and any incompleted business could be finished.

A motion to adjourn was carried.

Respectfully submitted  
Alice Wagon, Sec.



Regular Club Meeting Oct. Nov. 5, 1904.  
Club Parlors.

Meeting was called to order by 1<sup>st</sup> Vice Pres. Mrs. Stearns. Thirteen members were present. Officers absent, Mrs. Hill, Miss Wooster, Miss Humphreys, Mrs. Poppe and Mrs. Hotz.

The minutes of regular meeting Oct. 1<sup>st</sup> also Special Meeting Oct. 31<sup>st</sup> were approved as read.

The last Ex-Board meeting minutes were read.

The Treasurer reported the Plaza fund unchanged and the general fund \$25.09. She paid the rent \$4.00 to Mr. Schocken.

Motion by Mrs. Campbell that we transact any necessary business was carried.

Motion by Mrs. Cleve that the bill from Mr. Harris for bus hire Oct. 15<sup>th</sup> be discussed, was carried.

It was decided by a regular motion that the money to pay the passage of 31 ladies to and from El Verano shall <sup>will</sup> be paid out of the general fund.

Moved, seconded and carried that we hold a doll and baby show on the second afternoon and evening of the celebration. It was also decided to limit the age of babies to three years and to give the chosen baby a handsome doll.

Mrs. Wiens moved — it was seconded and carried — that the decision of which is the loveliest baby be decided by vote and that a charge of 5 cents a vote be made.

It was ~~decided~~ <sup>and</sup> to reconsider the vote of July 9<sup>th</sup> <sup>at that time</sup> when it had been decided to place the proceeds of the celebration in the Gen. Fund.

Motion by Mrs. Hotz seconded and carried that the proceeds of December celebration be placed in the Plaza fund.

Motion by Mrs. Wagner, that the bill of Mrs. Riche for \$1.25 for cleaning up, was carried.

A letter from the Vallejo Woman's Club was read. They thanked us for the splendid reception

It was suggested that Miss Cooke take charge of the programme the afternoon & evening of the doll & baby show and have a children's entertainment also that the entire section take the steering with suggestions left for further consideration.



Oct. 15<sup>th</sup> at which time 33 of their members were present. An article from the Vallejo paper was also read. It was in high praise of the town of Sonoma, and its Woman's Club.

A motion by Mrs. Campbell that we adjourn until Nov. 12<sup>th</sup> was carried.

Respectfully submitted  
Alice Wagnon, Sec.

= Reciprocity Day, Oct 15-1904 =

Regular Club Meeting, Nov. 19, 1904

Meeting was called to order in the Club Parlors by Pres. Mrs. Hill at 2:45 P.M. 17 members were present. Officers absent Miss Wooster, Mrs. Poppe and Mrs. Werns.

Minutes of Nov. 5<sup>th</sup> were approved as read.

Plaza reported that ploughing had commenced & the charges were \$4 a day.  
Library " 24 new books.

Forestry reported that the holes dug near the cemetery would have to be filled up again as Mr. Aguilon owns the property and will not allow trees to be planted there for awhile. Other trees were being planted.

~~Treasurer reported paying \$16.00 for ploughing sent to~~  
~~Treasurer to pay \$16 for four days ploughing when bill is presented~~  
Bill of \$1 from man for cleaning Union Hall was read and ordered paid.

Mrs. Hotz reported on <sup>District</sup> Federation meeting in Palo Alto, which was The report covered all points of the work.

Mrs. Stearns moved that the report of the delegate be accepted. Seconded and carried.

The Christmas Celebration was then taken up. Pres. appointed Mrs. Wagnon, Mrs. Bates and Mrs. Quataroli to take charge of the celebration Carnival.

Motion by Mrs. Hotz that the Musical Section take charge of 2<sup>nd</sup> evening of ~~Celebration~~ Carnival was carried also a motion that dancing take place after the programme but conclude at 12 o'clock.



Motion by Mrs. Hotz, that Miss Granice be added to the committee on programme, was seconded & carried.  
 Motion by Mrs. Wagnon that we have an entertainment on Monday afternoon also Monday evening for the children.

It was decided <sup>at the previous meeting</sup> to give the baby receiving ~~the~~ a majority of the votes a handsome doll. Mrs. Campbell moved that the Club purchase the doll but limit the price to \$2.50, <sup>seconded & carried.</sup> and some of the members <sup>will</sup> dress the doll.

(2) Motion by Mrs. Wagnon seconded and carried that each member be requested to furnish a dressed doll for <sup>to</sup> sell at Doll Show.

(1) Motion by Mrs. Stearns, seconded and carried that a committee be appointed to purchase the prize doll. Mrs. Campbell and Miss Doris Clewe were appointed.

The admission fee was next taken up and the following motion by Mrs. Clewe was carried: that 15 cents be charged each one on the afternoons of Dec. 19<sup>th</sup> and 25 cent be charged the evenings of Dec. 19<sup>th</sup> and 20<sup>th</sup> ~~and~~ but that 50 cents be charged for the masquerade Dec. 21<sup>st</sup>.

Motion by Miss Granice that we have a candy booth, seconded & carried.

Much discussion arose as to the method of procuring the candy, soon motion by Mrs. Clewe this matter was laid over till next meeting.

Mrs. Hill then read the report she presented to the Federation. It was thorough in detail and was well received. It will be published in both papers.

Meeting then adjourned to tea <sup>prepared</sup> by Plaza Chairman.

Respectfully submitted  
 Alice Wagnon.

A letter from Prof. Kenney of Petaluma in regard to masquerade costumes was read and the corresponding secretary was instructed to enquire of the gentleman his exact meaning.



# Executive Board meeting Nov. 28/1904

## Public Library

Meeting was called to order by Mrs. Stearns, 1<sup>st</sup> Vice-President at 3:20 P.M. Absent at roll call Mrs. Hill, Miss Wooster and Mrs. Poppe.

The minutes of Oct. 31<sup>st</sup> were approved as read.

The Treasurer reported Plaza Fund \$117.13 and gen. fund \$33.34

Bill from Mrs. Lutgens for one ~~heliograph~~ <sup>order paid</sup> \$2.30 was <sup>ordered paid</sup> ~~on motion~~ by Mrs. Weems being carried.

The Plaza section reported ~~about~~ that not one bid had been sent in regarding the fountain. It was decided to extend the time one month and the Plaza section would inform the stonemasons of that fact.

It was reported that the young man who has charge of planting trees on the streets was planting very small trees and that two or 3 years might be gained if large trees were planted. Mrs. Campbell was appointed to see Miss Cooke and call her attention to this fact.

The Carnival committee reported the tickets <sup>printed</sup> ~~used~~ some time ago would be ~~for~~ used again & that the posters were in the hands of the printer.

## Appointing of various committees

Christmas tree Miss Lowell, Mrs. Gottenberg & Miss Hanger

Ice cream Mrs. Bates Mrs. Quarantoli & Mrs. Campbell

Coffee Mrs. Calderwood Mrs. Guicci & Mrs. Penelli

Doll table Miss D. Clewe, Miss C. Fraser & Miss J. McDonald

Candy Miss Hilena Clewe Miss J. Quarantoli & Miss H. Gies.

It was decided that Mrs. Hotz take charge of the music for all the dancing with Mrs. Weems to assist.

It was decided to have programmes printed for the dancing at the ball but not the other evenings.

Mr. Henry Bates will be asked to act as floor manager and Mr. Albertson as door keeper.

The Com. of Arrangements were to see Mr. Gottenberg and inquire all particulars about the hall.

A motion to adjourn was carried - A. Wagner Sec.



Regular Club Meeting Dec. 3<sup>rd</sup> 1904  
Club Parlors.

Meeting was called to order by Pres. Mrs. Hill. Nineteen members were present.

Mrs. Poppe Mrs. Werns and Mrs. Hotz were the officers absent at roll call.

Minutes of the last regular meeting were approved as read.

Minutes of the last Ex-Board Meeting were read.

The Treasurer reported ~~receipts~~ that she paid \$2.30 for hektograph and \$4.00 for rent, \$27.04 <sup>remain</sup> in the Gen. fund and the Plaza the same.

The Cor. Sec. reported receiving a letter from Prof. Kenney of Olatuma offering us 25% on costumes for the masquerade Ball.

Motion by Mrs. Clewe that any trees on the streets that have been broken be replaced with good sized trees - carried.

Mrs. Hotz reported through Mrs. Bates regarding the music.

Motion by Mrs. Clewe that we have 3 pieces of music for Masque Ball - carried

Motion by Miss Cooke <sup>was carried</sup> that Mrs. Pauli be hired for <sup>the</sup> two evening dances previous to masque.

It was decided if enough candy was not collected that the club furnish sugar to make candy.

Motion by Mrs. Stearns that the committee on tree collect as much money and articles as possible and if not sufficient borrow enough from the proceeds to make a handsome tree - carried

Motion by Miss McDonnell was carried that we do not accept the costumers offer.

Motion by Mrs. Clewe that we pay Miss Judson & her accompanist's fare from S. F. as she agreed to sing if we would - was carried.

Motion by Mrs. Clewe that we ask costumer



to bring costumes to Sonoma assume all responsibility and take all the money himself carried.

Motion by Miss McDowell that we accept as the prize doll the one presented by Mrs. Cleve  
Lost.

Moved by Mrs. Stearns that we reconsider about giving a doll for a prize & carried.

Moved by Mrs. Stearns seconded & carried that we divide the babies into three grades: under one year, between 1 & 2 and between 2 & 3. That a handsome silver spoon be given the one in each class receiving the highest vote and that the committee appointed for the doll act on the spoons.

It was decided to limit the price of the spoons to \$1.00 apiece and Mrs. Hill offered to donate the price.

A motion to adjourn was carried.

Alice Wagon. Sec.

### Regular Club Meeting

Club Parlors Dec. 17<sup>th</sup> 04

The meeting was called to order by Pres. Mrs. Hill at 3:45 P.M. Absent Miss Wooster Mrs. Poppee Mrs. Weems and Mrs. Hotz.

Minutes of the previous meeting were approved as read.

The Treasurer reported no change in the returns funds.

The Plaza section reported that the grass had been shipped and that the shipping receipt said it was billed to Shellville and that Mr. Johnson consented to haul it to Sonoma. The labor of digging the grass amounted to \$4. This bill was ordered paid also the freight & cartage of the grass.

Moved, seconded and carried that no more money be taken from the general fund to pay forestry bills.

Moved, seconded and carried that the



ten dollars ~~presented~~ by Dr. A. C. Osborne be taken from the fountain fund and a forestry fund created and, also that the remainder of the fountain fund be put in the bank <sup>as soon as possible</sup> to earn interest.

It was previously reported that the trustees instructed the City Clerk to notify the S. V. W. C. that the fountain could not be erected in the Plaza until the completion of the City Hall.

It was reported that Mrs. Lutgens would take charge of the costumes and rent them to persons desiring them.

Secretary reported having received two passes from and to S. F. for Miss Judson & accompanist, also a nice letter from Mr. Ryan of the C. N. W. Rr.

The Corresponding Sec. was instructed to send greetings to Glen Ellen Woman's Imp. Club.

Pres., Mrs. Hill reported that she interviewed Mr. Harris regarding the bus fare ~~in regard to the visit of the~~ <sup>of the</sup> ladies from Vallejo, Oct. 15<sup>th</sup>. Mr. Harris kindly stated that such a mistake having occurred he would help us out and present us with the use of the bus on that day.

A motion was carried to thank Mr. Harris heartily and the cor. sec. was instructed to send a vote of thanks of the Club. It was also decided to present him with a complimentary ticket to the masque ball.

It was decided on a regular motion being carried to give the Band complimentary tickets the evenings she played outside the Hall.

No further business appearing, a motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon, Sec.



## Special Ex-Board Meeting.

Sonoma Public Library Dec. 29, 1905

Meeting was called to take the place of the regular meeting which should be held Jan. 2, 1905

Meeting was called to order at 3 o'clock by 1st Vice-President Mrs. Stearns.

Absent Mrs. Weems and Mrs. Hill

The minutes of the previous meeting were approved as read.

Treasurer reported \$28.29 in the Gen. fund.

Paid out rent of \$4 also bill of \$4.05 for piano <sup>repairs</sup>

\$4.50 from forestry fund and that she

placed \$81.10 <sup>in bank</sup> received from Mrs. Hill and taken

<sup>at the door</sup> in during the three evenings of the Carnival also

34.80 received from Mrs. Bates.

and that there was \$ in all the

funds, leaving \$ in the Plaza fund ~~funds~~ and

Mrs. Bates was instructed to have her report ready Jan. 7th to present to the Club.

Motion by Mrs. Hotz, that the ~~plaza~~ <sup>ground</sup> be leveled and the grass planted a long Kapa St. and that if any grass remains it be planted further along the edge of the plaza, seconded and carried.

Mrs. Emparan offered Mr. Davis service gratis to superintend the work.

Motion by Mrs. Hotz seconded and carried that Mrs. Emparan see Mr. Davis and instruct him to hire a man to plough and level the places where the grass will be planted.

It was decided to limit the amount to be spent to \$100.

It was decided to remove the grass from the pavilion to Mr. Bates' barn.

Respectfully submitted  
Alice Wagnon,  
Sec.



Regular Club Meeting, Jan. 7, 1905.  
Club Parlors.

Meeting was called to order at 2:35 by Pres. Mrs. Hill. Twenty-two members were present. The following officers were noted absent at roll call: Miss Wooster, Miss Humphreys and Mrs. Poppe and Mrs. Wiens.

The minutes of the previous meeting were approved as read.

The minutes of the last Ex-Board meeting were read.

Treasurer reported Gen. fund \$22.64

Tree fund \$4.50

Plaza " 137.98

In bank for fountain 77.60

Paid \$16 for ploughing to Mr. Fouts.

\$2 " printing to Mr. Hocker.

Communication was read by President from Mrs. Gerhardt, Chairman of Com. of Arrangements for delegates to the Annual Session of F. W. C.

Mrs. Emparan through Mrs. Clewe reported that Mr. Davis would like to address the Club on the needs of the Plaza and that he was perfectly willing to attend to the work as desired by the Ex-Board.

Motion by Mrs. Hotz was carried that we invite Mr. Davis to speak Jan 21<sup>st</sup>, and the Chairman of Plaza section was instructed to write to the gentleman.

It was reported that 13 Juvenile Books were received by the Library.

The Educational section will be ready to entertain the members any day fixed.

The Entertainment Com. reported tickets sold \$19.70 At door afternoon 9.45 At door  
Baby votes 15.00 dolls 6.56 Evenings  
Candy 13.00 Coffee 11.50 \$81.10  
ice cream 3.50 15.05 expenses  
\$93.70 \$45.50



Total receipts clear to date \$136.25  
 Motion by Mrs. Hotz carried that Miss Clewe  
 inquire from parties giving the dolls that  
 were not sold if they want the dolls returned  
 or if they will allow the Club to dispose of  
 them.

Motion by Mrs. Hotz was carried that  
 we insist on the Trustees allowing us to  
 erect the fountain.

Bills - Mr. Dunning wafers \$2.50  
 Miss Granice printing 2.50  
 Mr. Rambo taking up benches .50  
 \$5.50

All were ordered paid.

Motion that Communication regarding  
 Home for Consumptives be laid on the table.  
 carried.

Mrs. Hill reported that the round trip  
 from S. F. to Los Angeles for during the week  
 of the State Federation meeting would be \$15.

Mrs. Stearns was unanimously elected  
 delegate to the Federation.

Election of an alternate was laid over.

A motion to adjourn was carried.

Respectfully submitted  
 Alice Wagon, Sec.



Regular Club Meeting Club Parlors,  
Jan. 21<sup>st</sup> 1905

President, Mrs. Hill in the Chair.

Minutes of the previous meeting were approved after the following correction was noted: that the word "reconsider" should have been used instead of "insist" in the motion regarding the Trustees and the fountain. Committee to go before the Board: Mrs. Wagoner, Mrs. Hotz and Mrs. Cleve.

Miss Cleve reported that all dolls left from the doll show were taken back by those who had given them, but one, and that was to be disposed of. It was suggested to give it to some little child.

Treasurer reported \$21.89 in the Gen. fund.

4.50 " " Tree

136.73 " " Plaza fund.

Regrets were received from Mr. Davis.

Motion made and carried for Mrs. Bates to hire a man and have grass planted according to plan of last meeting.

Saturday afternoon was set for ladies to meet in Plaza and plant flowers.

page 158 { Motion, in case trustees will not reconsider their objection to having fountain built in the place Club wishes to allow it to be built any place Trustees may wish.

Motion to lay communication on "Good road proposition" on the table.

Motion to vote No to the amendment to the Constitution to change the name of the Club.

Miss Grannie was elected alternate.

Motion to adjourn was carried.

Mattie B. Goodman

Sec'y pro tem.



Ex- Board Meeting, Public Library.  
Jan. 30, 1905.

Meeting was called to order by Pres. Mrs. Hill at 2:45. Absent Mrs. Stearns and Mrs. Poppe.

Minutes of the previous meeting were approved as read.

Treasurer reported \$15.61 in Gen fund  
134.05 in Plaza.

That she paid \$2.68 to Mr. Johnson, \$8.50 for Federation dues and \$1.10 for a kettle.

Bills ordered paid were Guy Weems \$1.50 for piano string. \$.65 for wiring Christmas tree and \$2.50 for telephoning to piano-tuner.

Report on Plaza - Mr. Johannsen would look at work and give an estimate.

Mrs. Hill reported that ~~th~~ many members interested in the Plaza, met Jan. 28<sup>th</sup> and planted many geraniums.

A communication was received from Miss Franice in regard to the delegates to the federation from this valley taking some descriptive literature in regard to the valley.

Motion by Mrs. Clewe was carried - that the communication ~~be~~ laid on the table.

Motion by Mrs. Hotz was carried that we ask Caliente Hotel, Boyes Springs & the Castle for advertising matter.

Communication from Mrs. B. M. Wilson, Com. on Legislature of C. F. W. C. in regard to a bill <sup>before the State Legislature</sup> about appointing women physicians in all State hospitals, asylums, etc.

Motion by Mrs. Hotz that Pres. and Sec. sign the required paper in regard to above bill. carried.

It was reported that Mr. Gottenberg had purchased a piano for Union Hall and that our piano was in the way.

Mrs. Campbell & Mrs. Clewe were appointed a com. to interview Mr. Gottenberg and report at Club meeting <sup>club for later</sup> for action on settling piano question. Motion to adjourn was carried. Alice Wagner, Sec.



Regular Club Meeting, Club Parlors,  
J Feb. 4, 1905

Meeting was called to order by Pres. Mrs. Hill thirteen members were present. The following officers were absent at roll call: Mrs. Stearns, Mrs. Poppe, Miss Wooster, Mrs. Wrems, & Mrs. Holz.

Minutes of the previous meeting were read and approved after the following corrections were noted - "All motions were carried".

The minutes of the Ex - Board meeting were read.

The Treasurer reported she paid all bills ordered paid at last meeting, also the rent.

Mrs. Bates read a proposition from Mr. Johannes regarding the Plaza: - \$30 for the entire job or \$4 a day <sup>for himself</sup> and Club hire a laboring man.

Motion by Mrs. Wagnon that we accept the 1<sup>st</sup> proposition, that is: \$50 for the work seconded & discussed at length and carried.

Mrs. Cleve reported that permission had been granted by the Trustees for the Club to erect the fountain in the Plaza, under the direction of the Plaza Com.

It was decided to ask for bids for erecting fountain. Chairman of Plaza section was to communicate with stone-masons also place a notice in Post-office, asking for bids.

Motion by Mrs. Bates seconded & carried that the plans for the fountain be given into Mr. Breitenbach's charge if he is willing.

It was decided that bids for the erection of the fountain would be opened ~~March 1<sup>st</sup>~~ Feb. 25<sup>th</sup> and a special meeting for that purpose would be called.

Mrs. Cleve reported that Mr. Gottenberg had purchased a new piano for Union Hall.



The question of selling the Club Pianos was discussed at some length and finally on suggestion of Miss Cleve it was decided to rent the pianos to suitable parties for \$3.00 a month. The renter to pay cartage to his home & the Club the return cartage. The pianos to be put in good condition when rented & the renter to attend to it during term of lease.

Mrs. Cleve & Miss Cleve were appointed to take charge of renting pianos. [Paid out <sup>Pianos =</sup> \$18.05 repairs rent \$1.25 <sub>Jan 36.95</sub>

It was decided that the platform be removed from Union Hall and as the lumber is new & surfaced it might answer for shelves in the library. Miss Humphreys was appointed to have platform removed and stored in Mrs. Bates' Barn.

Miss Humphreys read a communication from Mrs. Ryan - C. N. W. r. r. in regard to beautifying the station. The r. r. had more work at present than they can attend to.

Mrs. Bates reported that Mrs. Poppe would have any plants in the Plaza in front of her property properly cared for.

Miss Cooke reported that some man requested Mr. Hocken to ask the Club to plant red clover in the Plaza and that he would have it watered & care for the clippings.

As the Club could give away no grass from the Plaza the gentleman was referred to the Trustees.

~~A motion to adjourn was carried.~~

Mrs. Bates was instructed to see Mr. Cook who is acquainted with Bermuda grass, and if he recommends have a boy to open sacks of grass and let the air circulate through it and follow any directions given by him.

No further business appearing a motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon,  
Sec.



Regular Meeting Club Parlors.  
Sonoma, Feb. 18, 1905.

Meeting was called to order at 3 o'clock by Pres., Mrs. Hill. Every officer was noted present. It was remarked that it was the only meeting to note such an occurrence. Twenty members were present.

Minutes of the previous meeting were approved as read.

The Treasurer reported no change in funds.

Mrs. Bates reported that she had the grass emptied out of the sacks but on recommendation of Mr. Cook it was sacked up again.

Miss Cooke asked about having ground around trees hoed. It was thought best to wait until after the raining season was over. Miss Cooke was instructed to have any boxes not in use placed where she thought most necessary.

Mrs. Cleve stated that no one had been to see her about renting the piano.

Miss Humphrey reported that the platform erected for the piano had been removed. It is stored in Mrs. Bates' barn.

Miss Cleve reported that the dolls had been disposed of and the children receiving them were very happy.

Mrs. Stearns gave a very vivid and interesting account of the trip to the State Federation and the business transacted. She also read a newspaper account of the gathering of California women which was rather humorous.

Mrs. Hill also gave a very fine account of the work of the federation.

Miss Gracie met with a painful accident on the trip and she had the sympathy of all the members.

No further business, a motion to adjourn was carried.

Respectfully submitted  
Alice Wagon, Sec.

The President instructed all having amendments to the by-laws to present them at the next regular meeting, March 4, 1905.



## Special Club Meeting, Club Parlors.

Sonoma, Feb. 25, 1905.

Meeting was called to order by President, Mrs. Hill, who stated that the special business was to open bids for the erection of the fountain in the Plaza, and transact <sup>any</sup> ~~such~~ business appertaining thereto. Twenty-one members were present.

Mrs. Weems was the only officer absent.

President asked that any bids in the hands of members be placed with Secretary.

The only bid offered was from Mr. Trudgeon and it was opened and read by the Secretary.

Some members came in and suggested that a bid might have been put in the P.O. later than 2:30 o'clock, or might be with Mr. Breitenbach. Miss Wooster was appointed to investigate but returned and stated that she could find no bids.

The following is a copy of Mr. Trudgeon's bid:

Sonoma, Feb. 25, 1905.

To the Sonoma Valley Woman's Club.

I here present bid for the construction of a Drinking Fountain, according to plan and specifications submitted.

Two hundred and thirty dollars.

Specifications accompanied bid and they seemed to be very accurate and in detail.

Motion by Mrs. Hotz seconded by many that the contract be awarded to Mr. Trudgeon. Carried.

Motion by Mrs. Hotz seconded and carried that the specifications ~~and~~ bid be placed on file.

Motion by Miss Wooster <sup>2<sup>nd</sup> & carried</sup> that Mr. Trudgeon use the hollow joint in cementing the stones.

Motion by Mrs. Bates that the lettering be as follows: Erected by Sonoma Valley Woman's Club, 1905. was seconded & carried.

Motion by Mrs. Stearns <sup>2<sup>nd</sup> & carried</sup> that Mrs. Hill, Mrs. Hotz and Mrs. Wagner form a committee to make all arrangements with Mr. Trudgeon about contract and work on fountain.



Motion by Mrs. Stearns seconded and carried that the President and Secretary sign the contract with Mr. Tudgeon for the Club.

It was suggested by Mrs. Cleve to have a resident architect superintend the work of Mr. Tudgeon. President stated that, would not be business courtesy to the architect of the Fountain, and Mr. Sutgers would probably come to Sonoma during the construction of the fountain. If the same on a Sunday he would be able to inform us if the work was being properly done.

As the amount in the Plaza fund falls short of the amount the Fountain will cost it was suggested to give an entertainment to raise more money. Laid over to another meeting.

The business having been concluded a motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon, Sec.

Page 189

Regular Executive Board Meeting.

Sonoma Public Library, Feb. 27, 1905.

Meeting was called to order by Pres. Mrs. Hill at 3:15. All officers except Mrs. Weems were noted present.

Minutes of the previous meeting were approved as read.

Treasurer reported:	Gen Fund	\$11.36
	Plaza	132.15
	Fountain	77.60
	Tree	4.50
	Total	\$225.61

Mrs. Cleve reported that the renting of the piano was advertised in both papers and that no one had called to inquire about it.

It was suggested to sell the piano and again to auction it. A suggestion was also offered that the Secretary write to Mr. Frank Weems and tell him the piano was for sale and that it was in almost as good a condition as when we purchased it from him.



As a new upright piano would be shipped here and rented for \$3 a month the members of the board thought the same rent excessive for our piano.

The suggestion to lower the rent to \$2 was left to the Club to decide as were all the suggestions.

The President and Secretary signed the contract with Mr. Tudgeon for the <sup>stone-</sup>work on the fountain.

The entertainment to raise money for the fountain was next spoken of and after much discussion it was decided to hold an entertainment and dance, Friday evening, Apr. 28 '05.

and that the President secure the hall.

It was decided that no section leader would be an elected officer.

Many amendments to the by-laws were offered and recommended to the Club.

1<sup>st</sup> Amendment- ~~The executive board shall~~  
The officers elected and the Chairman of each section shall constitute the Executive Board.

2<sup>nd</sup> Amendment- To change the day of meeting to Friday afternoon instead of Saturday.

3<sup>rd</sup> To have <sup>3 mos.</sup> vacation from the 1<sup>st</sup> of June to the 1<sup>st</sup> of September or from the middle of June to the middle of September.

The President recommended the continuance of the Plaza section, Library section, Forestry, Music and Educational sections.

No further business appearing a motion to adjourn was carried.

Respectfully submitted,

Alice Wagnon, Sec.

Special Ex-Board Meeting Feb. 25, 1905.

Meeting called to accept new member & for library business.  
Pres. called meeting to order at 4:15 P.M. in Club Parlor.  
absent Mrs. Weems.

Mrs. Booe was presented for membership and accepted.  
Miss Humphreys was instructed to send for new books  
also to expend \$5 for magazines.

Respectfully submitted

Alice Wagnon, Sec.



## Standing Rules

1. All printing must be submitted for bids and the lowest bidder gets the work. — page 145
2. The benches provided for the Plaza must not be removed from the Plaza for any reason or purpose by the Club or others — page 153.
3. A committee of members residing in town will be appointed each year to attend to procuring a floral piece for each member who dies. The floral piece to cost not over five dollars. The committee must see that each member living in the Valley is notified of the member's death.
4. It was decided to pay the railroad fare of delegate to district meetings also to Federation meetings.











Miss Charlotte  
1870  
Miss Charlotte



# Charter Members.

1		Mrs. Lou Green.	38	Miss K. Mc Donnell	x ✓
2	died x	" D. Duhring	39	Mrs. A. Merriam	x x
3	x	" A. McHarvey	40	" M. Akers	x
4		" J. P. Thomas	41	" H. T. Duhring	
5	x	" J. J. Dorman	42	" M. Stearns	
6	x	" S. C. Croas	43	" Th. Appaletton	
7		Miss A. Pemberton	44	" O. W. Craig	x x
8	died x	Mrs. Kate Granice	45	Miss Louise Rufus	x ✓
9		Miss A. Reinsch	46	Mrs. Lucie Walliser	x x
10		Mrs. G. H. Hots	47	" A. Keiser	x x
11		" A. H. Bates	48	" T. C. Oliveira (Satori)	x
12		" M. L. Shaw	49	" Wm Mc Elroy	x x
13	x	" A. Wegner	50	" O. J. McKinnon	x x
14		" Sarah Baines	51	" G. Munfrey	x x
15	x	" W. V. Haraszthy	52	Miss Julie Granice	x x
16	Return x	" L. V. Emparan	53	Mrs. R. P. Hill	
17	x	" L. H. Ohm	54	Miss Doris Clewe	✓
18		Miss M. C. Wooster	55	Mrs. Quartaroli	x
19		" M. Cooke	56	" T. J. Cheney	x
20	x	Mrs. H. Weber	57	" R. G. Shoults	x x
21	Return x	Miss L. C. Granice	58	" V. Bulatti	x
22		Mrs. Pauline McMullin	59	" L. Barbarin	x x
23	x	Miss R. Tate	60	" B. H. Campbell	x
24		Mrs. M. Poulson	61	" T. J. Cooper	x x
25		" C. Johnson	62	" C. A. Gottenberg	
26		Miss B. Aguillos	63	<del>Miss Gertrude Cooper</del>	
27		Thos Bates (Mrs. Nauman)		<del>Mrs. Boas</del>	
28		Miss Alice Humphreys		<del>Miss Duthume</del>	
29		" Mattie Goodman			
30		Mrs. G. S. Harris			
31		" A. Pinelli			
32	x	" C. Roberts			
33		" M. Whiting			
34		" S. Calderwood			
35	x	" Rozie Satori			
36		" H. Clewe			
37	x	" Eva Weed			



## Officers for 1901.

President — Mrs. Martha Stearns.  
 1st Vice Mrs. R. P. Hill (R.) Miss M. Cooke.  
 2nd " Mrs. McHarvey  
 Sec. Miss Alice Humphreys  
 Cor. Sec. " Mattie Goodman  
 Treas. Mrs. F. Clewe.

Directors { Mrs. Granice.  
 " Enos.  
 " Weems.

## Officers for 1902-'03 to Mar. '04.

President — Mrs. M. Stearns  
 1st Vice P. Miss M. Cooke  
 2nd " " Mrs. Kate Granice  
 Rec. Sec. Miss Alice Humphreys.  
 Cor. " Mrs. Alice Wagnon  
 Treas. Mrs. F. Clewe

Directors { Mrs. B. F. Campbell  
 Mrs. Hotz  
 " Weems



## Members.

- |      |  |   |
|------|--|---|
| 1    | Mias B. Aguilon.                       | Mrs. S. Glaister                                      |
| 2    | Mrs. M. Ekers.                         | <del>Miss L. Glasby</del> X                           |
| 3    | " H. Appleton.                         | Mrs. Gies   |
| 4    | " C. T. Allen.                         | " <del>Ganor</del> X                                  |
| X    | <del>Mrs. Bazzata</del>                | ? <del>Miss H. Gains</del> <small>is a member</small> |
| X    | <del>Miss H. Batts</del>               | <del>Mrs. Kate Gramice</del> died                     |
| 5    | Mrs. A. H. Bates.                      | X <del>Miss J. " "</del>                              |
| 6    | " H. Bates.                            | Miss M. Goodman                                       |
| 7    | " S. Baines                            | Mrs. H. Gottenberg                                    |
| ✓ 8  | <del>Miss Doyle</del> Bulotti, Bethune | <del>Mrs. Gordenker</del>                             |
| 9    | " Carrie Burlingame                    | Mrs. L. Green   |
| 10   | " (Capt.) Boyce                        | Miss Lelia Gramice                                    |
| 11   | " <del>Pyron</del> Miss M. F. Levoke   |   |
| X 12 | " S. Levoke                            | Miss W. Hunt X  |
|      | Mrs. Cucci                             | Mrs. G. H. Hotz                                       |
|      | " Calderwood                           | Miss A. Humphreys                                     |
|      | Mrs. F. Levee                          | Mrs. G. S. Harris <u>dead</u>                         |
|      | Miss D. "                              | " R. P. Hill <small>Mrs Ringstorm</small>             |
|      | Mrs. T. A. Cheney                      | X <del>Miss W. Harazthy</del>                         |
|      | " B. F. Campbell                       | Mrs. W. O. Hacker                                     |
|      | " Craig                                | Miss Perle Hanger                                     |
|      | " <del>Admett Cooper.</del>            |   |
|      | " <del>Rose Connetto</del>             |   |
| ✓    | Miss Eva Church X                      |   |
| Died | <del>Mrs. D. Duhring</del>             | Mrs. Jared X  |
|      | " H. "                                 | " Johansen  |
|      | " R. A. Donohue                        | Miss H. Jacobs X                                      |
|      | " Dal Poggetto                         | Mrs. C. Johnson                                       |
|      | "                                      |   |
|      | Mrs. L. V. Comparan                    | Mrs. L. Lutgens                                       |
| X    | Miss Amy Engler                        | " Lowell  |
| X    | <del>Mrs. Craldi</del>                 | Miss "  |
|      |  | Mrs. W. H. Lord X                                     |
|      |  | " A. B. Lubeck  |
|      |  | " S. Lewis  |
| X    | <del>Mrs. Futtres</del>                | " Lane X  |
|      | Miss M. Fraser                         | Miss M. Leveroni X                                    |
|      | Miss Eva Fraser                        | Miss Long   |



Miss Etta Mc Gimsey (Mrs. H. Shaw)

Mrs. Miller (Hotel) +

" W. S. Miller

" P. Mc Mullin

" L. Montgomery

Miss K. Mc Donnell

x Miss Maudie Miner

Mrs. C. Nauman

Mrs. Nolan

? Mrs. C. Olson

x " Olivieri (Mrs. Satori)

Miss A. Pemberton

Mrs. M. Paulson

" A. Pinelli

x Miss Ruth Poppe

x Mrs. J. C. "

" Rott. "

Mrs. Luartoroli

Mrs. Theo. Richards

Miss A. Riensch

x " L. Rufus

x Mrs. G. D. Rich

" L. T. Ryland

x Miss L. Rainey

x Mrs. C. Rea

x Miss P. Robin

x Mrs. F. Reid

M Mrs. M. L. Shaw

" M. Stearna

x " Schell resigned

" Schocker

Mrs. Rosa Sartori

Mrs. Stammers x

" Simmons

x Mrs. Sprague

Mrs. Arida Thompson x

Mrs. Valenti

Mrs. Waters

Mrs. J. P. Weema

" A. B. Wagner

Miss M. Wooster

Mrs. M. Whiting

" A. Wagon

Miss Winkle

x Mrs. B. Wicker

Mrs. Myenni



Regular Club Meeting March 4, 1905.  
Club Parlors.

Meeting was called to order at 3:10 P.M. by Pres. Mrs. Hill. Twenty-four members were present.

Mrs. Holz was the only officer absent.

The minutes of Feb. 18 were approved as read.

The Ex-Board minutes of Feb. 25 were read.

The ~~Treasurer~~ <sup>President</sup> read her report for the year, as also the <sup>President's</sup> secretary and corresponding secretary.

The report of the auditing committee showed everything correct so a motion to <sup>accept and</sup> place all reports on file was carried. The same course was taken with ~~the President's report.~~

The Library section had a fine report.

The Forestry section report was given Sept. 17 '04.

The Plaza section gave a lengthy report. A good report was also received from the Literary Sec.

A motion that the written section reports be placed on file was carried.

The piano was the next subject.

Motion to re-consider motion "to ask \$3 a month rent" and ask \$2 was seconded and carried.

A motion was also carried that the renter be notified if the club decides to sell the piano.

It was decided on a regular motion to sell the piano if opportunity offers and to ask \$85 but to accept nothing less than \$75.

The Club House Loan Fund was again spoken of and Miss Lowell avowed her willingness to undertake collecting the amount necessary.

The amendments were next discussed and it was thought best to give further notification. The President read <sup>a few</sup> the proposed changes as noted in minutes of Feb. 27 and decided to lay the changes over till the business meeting in April. She also instructed members to propose any further changes at next meeting.

It being election day nominations were next in order.



Mrs. Hill was nominated President and elected by acclamation as were the following officers.

1st Vice President	Mrs. Stearns
2nd " "	Miss Wooster
Treasurer	Mrs. Cleve
Rec. Sec.	" Wagnon
Cor. Sec.	Miss McDonnell
Asst. Sec.	Mrs. Poppe

A ballot was taken for the three directors, nine members having been nominated and resulted in the election of the following: Mrs. Campbell, Mrs. Hotz and Mrs. Pinelli.

The elected officers were installed in a pretty and friendly manner by Past Pres. Mrs. Stearns.

The cor. sec. was instructed to write to Miss Gaines and tell her the Club sympathized with her in her illness.

Miss Humphreys read greetings from the Glen Ellen Woman's Club.

A motion to adjourn was carried.

Respectfully submitted  
Alice Wagnon, Sec.

Club Parlors - March 18, 1905.

This meeting was purely social under the direction of the Library section. Miss Wooster 2nd Vice Pres. called the meeting to order.

A social time was indulged in by all present and it was voted the jolliest meeting of the Club.

R. McDonnell Sec. pro tem -

No proper minutes were kept.



Ex-Board Meeting, Public Library.  
March 27, '05.

Meeting was called to order by Pres. Mrs. Hill at 2:40 P.M. Miss McDonell, cor. sec. and Mrs. Hotz were absent at roll call.

The previous minutes were approved as read.

The Treasurer reported Plaza fund same.

Gen. fund	\$8.56	} 20.76
tree	4.00	

That she received \$13.20 dues and paid out \$1 for two bills.

A bill for \$50 was read and an order drawn for the amount and it was ordered paid to Mr. Johannsen for ploughing & planting grass in the Plaza.

It was decided to have plain lettering on the fountain.

The Pres. reported <sup>the</sup> ~~the~~ Hall secured for Apr 28.

The secretary was instructed to write to Dr. Dawson, Eldridge and ask him if the officers of his institution would present an entertainment to last not later than 10 o'clock on the April 28<sup>th</sup>.

Refreshments were spoken of and laid over.

The President appointed the following:

Section Leaders.

Library - Miss Lowell

Library - " Humphreys

Educational - Mrs. Nolan

Forestry - Miss Cooke

Plaza - Mrs. Bates

Music - Miss Fraser

Cal. Hist & Land. - " Granice

Committees

Hospitality - Miss

E. Fraser, Mrs.

Waters and Mrs.

Harris.

Auditing - Miss

Gordman, Mrs.

Johnson & Mrs. Green

Printing - Mrs. Simmons Mrs. Hotz

The Cor. Sec. was notified to send word of the above appointments to the above members.

It was decided that in future the Club furnish the refreshments the 3<sup>rd</sup> Sat. of each month.

No further business a motion to adjourn was

carried Respectfully submitted A. Wagner.



Regular Club Meeting, April 1<sup>st</sup> 1905.

Meeting was called to order in the Club Parlors by Pres. Mrs. Hill at 3 o'clock. Nineteen members were present.

The following officers were absent, Mrs. Stearns, Miss McDonell, Mrs. Poppe and Mrs. Kutz.

The minutes of the previous meeting were approved <sup>after numerous corrections and</sup> <sup>the secretary</sup> <sup>were</sup> <sup>ordered reconstructed by</sup> <sup>(the secretary having been absent & the notes were lost)</sup>

The Treasurer reported \$17.96 in the Gen. fund. The other funds are the same as previously reported.

Letter and advertisement <sup>read</sup> from a Russian lecturer desiring to address the people of Sonoma on the Russian question. Ordered laid on the table.

The entertainment of April 28<sup>th</sup> was the next question. It was suggested to offer the printing of the programmes to the highest bidder, he having the privilege of having reputable advertisements printed there on. A motion to the above effect was carried.

It was decided that admission tickets be fixed at 25 cents. The advisability of <sup>all</sup> members paying at the door was talked of and no decision arrived at.

It was regularly moved, seconded and carried that Pauli's orchestra be hired to furnish the music for the dancing.

A letter from Dr. Dawson was read. It was in answer to a communication from the secretary requesting some talent from the Home Dramatic Company. The doctor could not promise the whole programme but would cheerfully furnish a few numbers. Order filed.

A committee on entertainment was appointed. All to be under the direction of Miss Lyanice assisted by Mrs. Poppe, Miss Cleve & Mrs. Burlingame.

It was decided to have coffee, sandwiches and cake in charge of Mrs. Calderwood & Mrs. Pinelli. Ice cream and cake in charge of Mrs. Bates.

It was also decided to have posters printed & printing committee must retain a copy of the matter furnished the printer.



202 Secretary was ordered to fill out 200 admissions and turn same over to Mrs. Bates.

President promised to secure the door keeper instruct him to allow no one to pass, — not ~~from~~ give him a ticket or 25¢.

It was decided to give a complimentary ticket to anyone selling 10 tickets.

Miss Humphreys reported a State 50 books on hand, also the purchase of 4

Mrs. Cleve reported that Mrs. W. Vista Castle had rented the piano.

It was decided to place piano money in

Mrs. Wagnon spoke of the necessity of a stone curbing in front of the cement fountain.

It was decided that the curb was needed and the Pres. volunteered to see the City Trust request them to place such a curb, as it was the cement being broken by horses stamping.

As a mistake was made Mar. 18<sup>th</sup> to change the by-laws — no notice was taken of change. The following changes were decided <sup>each amendment was acted on separately; then the whole was adopted as</sup>

Art. 4 - Sec. 1 - The Club shall meet on the 1<sup>st</sup> & 3<sup>rd</sup> of each month. Ten members shall constitute

Sec. 3 - The Ex-Board shall meet on the Mon. the 1<sup>st</sup> Friday. Eight members shall constitute a

Sec. 5 - The Annual meeting shall be the 1<sup>st</sup> (New-) Sec. 6 - The Club shall hold an annual meeting during the months of June, July and August.

Art. 6 - Sec. 1 - Officers shall be elected at the Ann.

Sec. 2 - The Officers of this Club shall be - Pres. 1<sup>st</sup> V. Rec. Sec., Cor. Sec., Asst. Sec., Treasurer and the

These elected officers with the Chairman of each section constitute the Ex-Board.

(New) Sec. 3 - No elected officer shall be Chairman of a section. Moved, 2<sup>nd</sup>, carried that the above amendments

It was <sup>decided</sup> regularly that Sec. send postals notifying of changes in by-laws.



The President reported that she expected Mrs. Bird, a lecturer of note would deliver the same address given by her to the State Federation. It was decided to invite Mrs. Bird to lecture April 8<sup>th</sup>, and, if agreeable to that lady, our President would will have notices sent to all the members.

It is hoped that each member will bring one friend.

The members ~~were~~ requested to ~~shower~~ tea-spoons as our spoons have disappeared.

The following days will be devoted to sections:

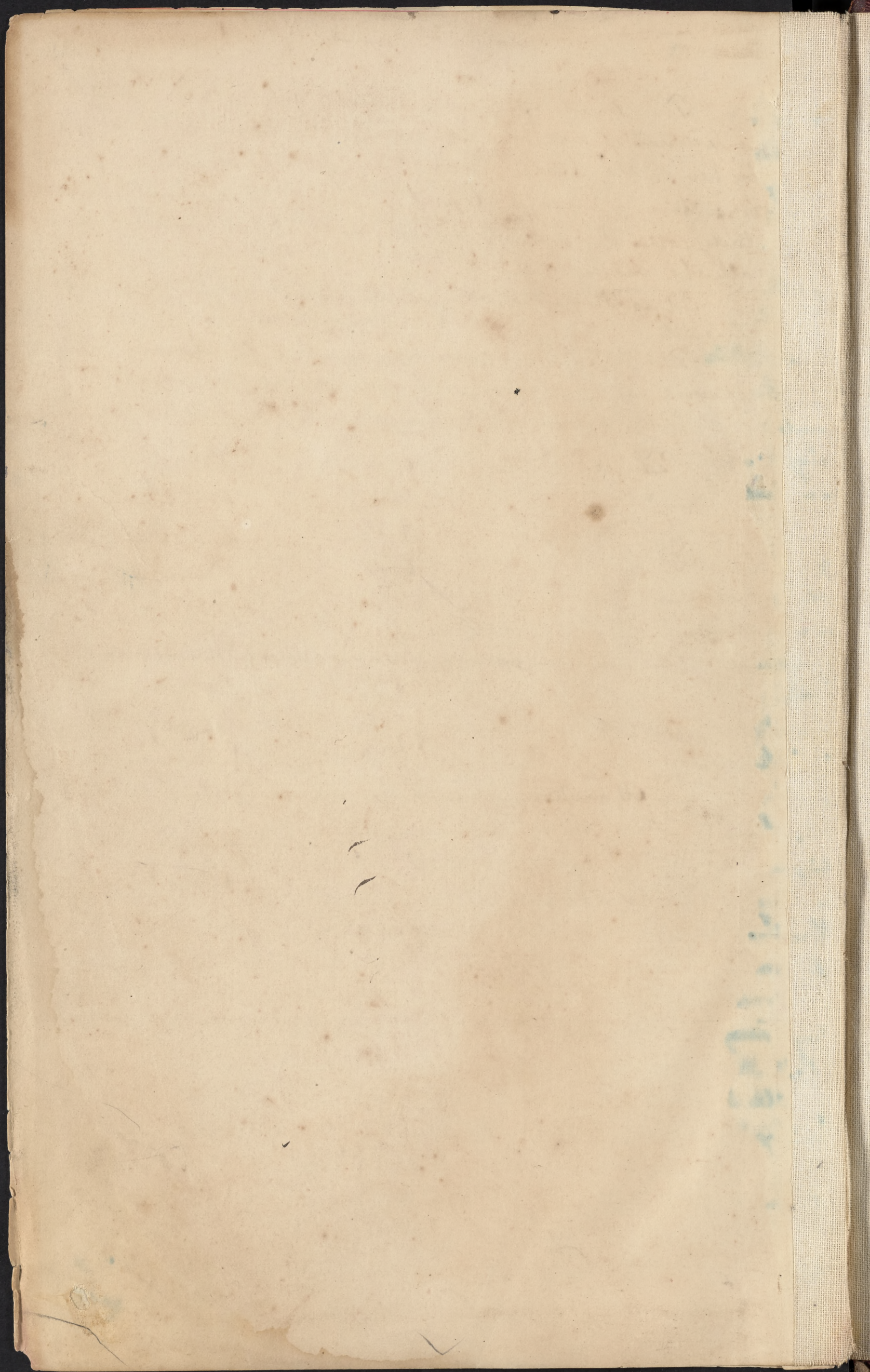
Third Friday in April	---	Library
"	"	May
"	"	Music
"	"	Sept.
"	"	Cal. Hist & Land
"	"	Oct.
"	"	Forestry
"	"	Nov.
"	"	Plaza
"	"	Dec.
"	"	Educational
"	"	Jan.
"	"	Plaza
"	"	Feb.
"	"	Reading Fed. report.
"	"	Mar.
		Literary

A motion to adjourn was carried.

Respectfully submitted

Alice Wagnon,  
Sec.







2018. 15. 1



